APPENDIX A

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

REPORT

Roview No. 13-5845

The Board of the Office of Congressional Ethics (the "Board"), by a vote of no less than four members, on May 31, 2013, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Mr. Walter Gonzales

NATURE OF THE ALLEGED VIOLATION: Walter Gonzales accepted travel expenses for a trip to Turkey in August 2008 that the American-Turkish Coalition and the Turkish Coalition of America ("TCA") co-sponsored. TCA retained a lobbyist. The pre-travel disclosure form that the co-sponsors filed with the House of Representatives certified that TCA did not retain a lobbyist. Mr. Gonzales relied on the co-sponsors' certification that TCA did not retain a lobbyist and received the travel expenses.

If Mr. Gonzales received travel expenses for a multiple-day trip from an entity that retained a lobbyist, he may have violated House rules.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the allegation above because there is substantial reason to believe that although Mr. Gonzales did not knowingly accept, he nevertheless received, an impermissible gift proscribed by House rules.

VOTES IN THE AFFIRMATIVE: 4

VOTES IN THE NEGATIVE: 2

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director and Chief Counsel.

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FINDINGS OF FACT AND CITATIONS TO LAW

Review No. 13-5845

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OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

FINDINGS OF FACT AND CITATIONS TO LAW

Review No. 13-5845

On May 31, 2013, the Board of the Office of Congressional Ethics (the "Board") adopted the following findings of fact and accompanying citations to law, regulations, rules, and standards of conduct (in italics).

The Board notes that these findings do not constitute a determination that a violation actually occurred.

I. INTRODUCTION

- 1. The American-Turkish Council ("ATC") invited Walter Gonzales to attend a congressional staff trip to Turkey in 2008.
- 2. ATC provided a pre-travel disclosure form to Mr. Gonzales that listed the Turkish Coalition of America ("TCA") as a co-sponsor. Despite the fact that TCA retained a lobbyist, the form certified that the co-sponsors did not retain a lobbyist.
- 3. Mr. Gonzales attended the trip that was financed by TCA. However, as described in the Board's findings below, there is no evidence that Mr. Gonzales knew that TCA retained a lobbyist.
- 4. The Board finds that Mr. Gonzales relied on the co-sponsors' pre-travel disclosure form in good faith.
- 5. Nevertheless, pursuant to precedent of the Committee on Ethics, a person's ignorance of the true source of travel expenses is not an absolute shield from liability for receipt of travel expenses from an improper source.

A. Summary of Allegations

- 6. Mr. Gonzales may have violated House rules by receiving travel expenses for a multiple-day trip from an entity that retained a lobbyist.
- 7. The Board recommends that the Committee on Ethics further review the allegation above because there is substantial reason to believe that although Mr. Gonzales did not

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knowingly accept, he nevertheless received, an impermissible gift proscribed by House rules.

B. Jurisdictional Statement

8. The allegations that are the subject of this review concern Walter Gonzales, Senior Policy Advisor for Representative Dutch Ruppersberger. The Resolution the United States House of Representatives adopted creating the Office of Congressional Ethics ("OCE") directs that, "[n]o review shall be undertaken . . . by the board of any alleged violation that occurred before the date of adoption of this resolution." The House adopted this Resolution on March 11, 2008. Because the conduct under review occurred after March 11, 2008, the OCE has jurisdiction in this matter.

C. Procedural History

- 9. The OCE received a written request for a preliminary review in this matter signed by at least two members of the Board on January 25, 2013. The preliminary review commenced on January 26, 2013.² The preliminary review was scheduled to end on February 24, 2013.
- 10. At least three members of the Board voted to initiate a second-phase review in this matter on February 22, 2013. The second-phase review commenced on February 25, 2013. The second-phase review was scheduled to end on April 10, 2013.
- 11. The Board voted to extend the second-phase review for an additional period of fourteen days on March 22, 2013. The second-phase review ended on April 24, 2013.
- 12. The Board voted to refer the matter to the Committee on Ethics and adopted these findings on May 31, 2013.
- 13. This report and findings were transmitted to the Committee on Ethics on June 13, 2013.

D. Summary of Investigative Activity

- 14. The OCE requested and received documentary and, in some cases, testimonial information from the following sources:
 - (1) Walter Gonzales;
 - (2) ATC President;

¹ H. Res. 895, 110th Cong. §1(e), as amended (the "Resolution").

² A preliminary review is "requested" in writing by members of the Board of the OCB. The request for a preliminary review is "received" by the OCE on a date certain. According to the Resolution, the timeframe for conducting a preliminary review is thirty days from the date of receipt of the Board's request.

³ According to the Resolution, the Board must vote on whether to conduct a second-phase review in a matter before the expiration of the thirty-day preliminary review. If the Board votes for a second-phase, the second-phase begins when the preliminary review ends. The second-phase review does not begin on the date of the Board vote.

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- (3) ATC Executive Director;
- (4) ATC Government Affairs Director;
- (5) TCA President;
- (6) TCA Vice President:
- (7) TCA Attorney;
- (8) Former TCA Project Coordinator; and
- (9) Former TCA Lobbyist.

II. THE TURKISH COALITION OF AMERICA HAD A REGISTERED LOBBYIST WHEN IT FINANCED THE CONGRESSIONAL STAFF TRIP TO TURKEY IN 2008

A. Laws, Regulations, Rules, and Standards of Conduct

- 15. Pursuant to the House Rule 25, clause 5, an "employee of the House may not knowingly accept a gift from a registered lobbyist or agent of a foreign principal or from a private entity that retains or employs registered lobbyists or agents of a foreign principal except as provided in sub paragraph (3) of this paragraph."
- 16. "A reimbursement (including payment in kind) to a Member, Delegate, Resident Commissioner, officer, or employee of the House for transportation, lodging, and related expenses for travel to a meeting, speaking engagement, factfinding trip, or similar event in connection with the duties of such individual as an officeholder shall be considered as a reimbursement to the House and not a gift prohibited by this clause when it is from a private source other than a registered lobbyist or agent of a foreign principal or a private entity that retains or employees registered lobbyists...."
- 17. One-Day Event Trip. The sole exception to the general prohibition on accepting officially-connected travel from a private source that retains or employs lobbyists or agents of a foreign principal is for trips involving attendance at or participation in one-day event (exclusive of travel time and an overnight stay).

Under the rule, it is permissible for a Member or staff person to accept and meals related to a single night's lodging and meals related to the trip, if offered by the trip sponsor. Members and staff must limit their involvement in connection with the event to a single calendar day, exclusive of travel time and an overnight stay. A Member or staff person

⁴ House Rule 25, clause 5(a)(1)(A)(ii).

⁵ House Rule 25, clause 5(b)(1) (emphasis added).

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may therefore attend only a single day of a multiple-day conference, forum, or other event that is being hosted primarily for individuals other than congressional invitees.⁶

18. In the Report of the Committee on Standards of Official Conduct of the Investigation into Officially Connected Travel of House Members to Attend the Carib News Foundation Multi-National Business Conferences in 2007 and 2008, the Committee found that "[b]ecause [the Representative] did not have any knowledge of the true source of funding for these two trips, the Subcommittee does not find that he violated any law, House Rule, regulation, or any other standard of conduct. However, because he received impermissible gifts proscribed by House Rules, other remedies are necessary. [The Representative] should return or pay for any gifts or benefits he received that were impermissible."

B. TCA Co-Sponsored a Congressional Staff Trip to Turkey in 2008

- 19. TCA co-sponsored a congressional staff trip to Turkey from August 2, 2008 to August 10, 2008 ("2008 Turkey Trip"). TCA "was founded in 2007 as an educational, charitable organization and works to [f]oster friendship, understanding and cooperation between the United States and Turkey" TCA donated approximately \$35,000 to ATC to finance the 2008 Turkey Trip. 10
- 20. ATC is a trade association "dedicated to effectively strengthening US-Turkish relations through the promotion of commercial, defense, technology and cultural relations." Its membership includes "US and Turkish companies, multinationals, nonprofit organizations and individuals with an interest in US-Turkish relations."
- 21. ATC used TCA's donation to pay for travel expenses of the congressional staff including transportation, meals, and lodging. 13
- 22. A total of thirteen individuals attended the trip: six House staff members; two Senate staff members; two ATC staff members; one TCA staff member; and two representatives from ATC membership organizations.¹⁴

⁶ House Ethics Manual (2008) at 92-93 (citing House Rule 25, clause 5(b)(1)(C) (emphasis in original)).

⁷ Report of the Committee on Standards of Official Conduct of the Investigation into Officially Connected Travel of House Members to Attend the Carib News Foundation Multi-National Business Conferences in 2007 and 2008, Feb. 25, 2010, at 172.

⁸ Mr. Gonzales Pre- and Post-Travel Disclosure Forms ("Travel Disclosure Forms") (Exhibit 1 at 13-5845_0002-0021).

⁹ Turkish Coalition of America 2011 Annual Report 2, available at http://www.tc-america.org/files/about/TCA_Annual_Report_2011.pdf.

¹⁰ ATC Invoice for TCA (Exhibit 2 at 13-5845_0023-0024); TCA Profit and Loss Detail (Exhibit 3 at 13-5845_0026-).

¹¹ ATC Mission Statement and Overview, available at http://www.the-atc.org/data/aboutus/.

¹³ ATC Congressional Staff Trip 2008 Budget (Exhibit 4 at 13-5845_0028-0031).

¹⁴ ATC 2008 Congressional Staff Trip to Turkey Briefing Book (Exhibit 5 at 13-5845, 0033-0115).

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- 23. The invitation for the trip that ATC sent to congressional staff stated that the trip was intended to provide "a unique opportunity for select Congressional Staff to gain personal insights about Turkey."15
- 24. Based on the evidence before the OCE, Mr. Gonzales accepted approximately \$6,120 in travel expenses for the 2008 Turkey Trip. 16

C. TCA Retained a Lobbyist

- 25. TCA retained an outside lobbyist from March 2008 to December 2008. 17 The lobbyist worked for his own lobbying firm and filed his lobbyist registration on behalf of TCA on April 8, 2008 (effective registration date March 1, 2008). 18 He filed his report terminating his lobbying registration for TCA on January 15, 2009 (effective termination date December 31, 2008).19
- 26. Former TCA Lobbyist told the OCE that TCA hired him primarily to increase the number of Members of Congress on the Congressional Turkey Caucus. 20 TCA President told the OCE that Former TCA Lobbyist was hired to educate TCA on how Congress functions and to provide opinions on legislation.²¹ He also stated that Former TCA Lobbyist advised him on how to encourage Members of Congress to join the Turkish Caucus.²²

¹⁵ Letter from James H. Holmes to Walter Gonzales, dated June 23, 2008 (Exhibit 6 at 13-5845_0017-0018).; Draft Invitation Letter (Exhibit 7 at 13-5845 0120-0121).

¹⁶ Travel Disclosure Forms (Exhibit 1 at 13-5845 0002).

¹⁷ TCA Lobbyist LDA Registration and Termination Reports (Exhibit 8 at 13-5845_0123-0126).

¹⁸ Id. at 13-5845 0123.

¹⁹ *Id.* at 13-5845_0125.

Memorandum of Interview of Former TCA Lobbyist, March 13, 2013 ("Former TCA Lobbyist MOT") (Exhibit 9

²¹ Memorandum of Interview of TCA President, March 7, 2013 ("TCA President MOI") (Exhibit 10 at 13-5845_0133). ²² Id.

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D. TCA Did Not Disclose that it Retained a Lobbyist

27. Although TCA retained a lobbyist at the time of the 2008 Turkey Trip, the pre-trip Private Sponsor Travel Certification Form that ATC submitted to House staff members for filing with the House Committee on Ethics certifies on question 9(b) that "the sponsor of the trip does not retain or employ a federally registered lobbyist or registered foreign agent." 23

	U.S. Nouse of Representatives Committee on Standards of Official Conduct
	PRIVATE SPONSOR TRAVEL CERTIFICATION FORM (provide directly to each House levitee)
	is from thould be completed by private sufficient offering to provide travel or reimbursement for travel to House subsets, officers or employees under House Rule XXV, clause 5. A voundated copy of the from (and any educates) should be provided to each invited House Member, officer or employee, who will then forward it to the markets. The trip spenior should NGF submit the form directly to the Committee.
the Hos ach eth	vate sponsors are urgad to submit this form to each House invites at least 10 days before gravel is scheduled at the fallow to provide the Committee with adequate time to review the form and attachments may insult in invites not receiving appeared for the arty. The submitsion of an incomplete form will delay the review process, form confleting this form, appeared to the arty the artifacture and described the arty made and restrictions for private twelve, he will be instructions for ampliciting the rates and restrictions for private twelve, he will not instructions for ampliciting the form. Flavor paraform.
. 1.	Spunsor(r) (who will be paying for the trip): American-Turkish Council and the Turkish Coaking of American
2.	I represent that the trip will not be financed (in whole or in part) by a federally explored hobbylet or a legistered foreign agent frignif. "yes" by checking book [3]
3.	I represent that the trip operator(s) had not accepted from any other success fluids corrupted, directly to finance any aspect of the trip (at any) "yes" by checking body. [2]
4,	is travel heing offered to an accompanying family member of the Home invitoc(s)? [] Yes [] No
ž.	Provide camers and titles of ALL House invitees; for each invitee, provide explanation of why the individual was invited (include additional pages if negatively). Places one for altached document
ď,	Datus of travels Depart Woshington, Dullos Airport on August 2 and roturn 10 August, 2008
7.	Cides of deperture - destination - return: Weatington, C.C. to Intenticulated values. In addition the group will travel to two other dises within Turkey, Anters and Patria.
ß.	Attached is a detailed agenda of the activities teking place during the travel (i.m., an hearly description of planned southties) (signify "yes" by checking laxy; [2]
9,	I represent that (chock one of the following): a. The spousor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965; El gr b. The spousor of the trip does not rathe or employ a feducally registered to bysist or negistered foreign agent El gr
	c. The trip is for sticodages at a operation event and follower involvement in standard avacations removed as
	c. The trip is for succedance at a one-day event and lobbyist knot venent in planning, organizing, requesting or arranging the stip was de motions under the Committee's travel regulations. U
10.	c. The trip is for attendance at a one-day event and tolibyist lavolvement in planning, organizing, requesting or arranging the trip, was de minimic under the Committee's travel regulations. It is not trip, was de minimic under the Committee's travel regulations. It is not trip, where it is a one-day event (i.e., it you checked Question 9(c)), clieck upe of the following: a. One-dight's todging and mands are being offered: If so, it wouldn't defense and name are of the following:
10.	c. The trip is for attendance at a one-day event and followist lavolvement in planning, organizing, requesting, or arranging the trip was de materia under the Committee's travel regulations. Difference is a one-day event (i.e., if you checked Question 9(c)), check use of the following: a. One-night's longing and mants are belowed from: II or

28. The Private Sponsor Travel Certification Form was signed by ATC President. ATC President told the OCE that ATC Government Affairs Director prepared the travel

²⁴ Id. at 13-5845_0008.

²³ Travel Disclosure Forms (Exhibit 1 at 13-5845_0006).

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- disclosure form and ATC President reviewed and signed it.²⁵ He said that he thought the disclosure form was accurate and he did not know Former TCA Lobbyist.²⁶
- 29. ATC Government Affairs Director told the OCE that she checked the box on Question 9(b) that indicated that the sponsors did not retain a federally registered lobbyist. She stated that she likely asked the TCA Vice President whether TCA had a lobbyist. She does not know Former TCA Lobbyist. 28
- 30. On the contrary, TCA Vice President told the OCE that no one ever asked her whether TCA retained a lobbyist, including ATC Government Affairs Director. ²⁹ She also stated that she was not involved in the preparation of the pre-travel disclosure form and does not recall ever seeing the document. ³⁰
- 31. The OCE asked TCA President, who hired Former TCA Lobbyist, about the Private Sponsor Certification Form. He told the OCE that at the time of the 2008 Turkey Trip he never saw the Private Sponsor Travel Disclosure Form and he understood that ATC was responsible for filing the form and that TCA would be listed as a sponsor.³¹
- 32. The pre-travel disclosure form that Mr. Gonzales filed with the House Ethics Committee asks "Did the trip sponsor answer 'yes' to Question 9(b) on The Trip Sponsor from (i.e., the travel is being sponsored by an entity that employs a lobbyist)?" Mr. Gonzales checked the "No" box.
- 33. When asked why he answered "No" to the question whether the sponsor retained a lobbyist, Mr. Gonzales told the OCE that he asked ATC Government Affairs Director over the phone whether they had a lobbyist, 32 He said she must have told him no for him to check answer the question "No." 33
- 34. Mr. Gonzales told the OCE that he did not know Former TCA Lobbyist and never communicated with him.³⁴
- 35. Former TCA Lobbyist told the OCE that he did not know Mr. Gonzales and does not recall ever communicating with him. 35

²⁵ Memorandum of Interview of ATC President, March 14, 2013 (Exhibit 15 at 13-5845_0153-0154).

²⁷ Memorandum of Interview of ATC Government Affairs Director, March 14, 2013 ("ATC Government Affairs Director MOI") (Exhibit 11 at 13-5845_0139).

²⁸ *Id*, at 13-5845_0137.

Memorandum of Interview of TCA Vice President, April 16, 2013 (Exhibit 12 at 13-5845_0142).

³¹ TCA President MOI (Exhibit 10 at 13-5845_0134).

Memorandum of Interview of Walter Gonzales, March 27, 2013 ("Gonzales MOI") (Exhibit 13 at 13-5845_0146).

³⁴ Id.

³⁵ Former TCA Lobbyist MOI (Exhibit 9 at 13-5845_0129).

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36. Former TCA Lobbyist was not involved in planning or organizing the 2008 Turkey Trip and he did not attend the 2008 Turkey Trip. 36

E. TCA Knew of the Potential House Rule Violation after the Trip

- 37. TCA knew of the potential House Rule violation after the 2008 Turkey Trip. 37
- 38. According to TCA President, around November 2008, he learned during a casual conversation about ethics rules at a reception that TCA could not sponsor congressional trips if it had a lobbyist.38
- 39. TCA President then asked TCA Attorney to research the issue of whether TCA could sponsor congressional trips.³⁹ TCA President also notified Former TCA Lobbyist of the issue, which Former TCA Lobbvist had his attorneys research. 40
- 40. In December 2008, TCA Attorney determined that TCA could not retain lobbyists if it planned to conduct congressional trips. 41
- 41. With respect to the 2008 Turkey Trip, TCA Attorney contacted ATC's attorney in January in 2009 and told her that TCA retained a lobbyist at the time that it sponsored the trip. 42 They decided to alert the House Ethics Committee of the issue. 43
- 42. TCA Attorney stated that he called the House Ethics Committee on January 27, 2009. explained the issue with the 2008 Turkey Trip, and asked for advice on how to disclose and remedy the problem. 44 He was told that he would receive a call back from the House Ethics Committee. 45 When he did not receive a call, he assumed that the House Ethics Committee contacted ATC directly to resolve the problem. 46 ATC Government Affairs Director stated that she did not have any contacts with the House Committee on Ethics following the trip.⁴⁷
- 43. TCA President did not notify Mr. Gonzales or any of the congressional staff who attended the 2008 Turkey Trip of the issue concerning the travel expenses. 48

³⁷ TCA President MOI (Exhibit 10 at 13-5845_0134-0135); Memorandum of Interview of TCA Attorney, March 8, 2013 ("TCA Attorney MOP") (Exhibit 14 at 13-5845_0150).

RTCA President MOI (Exhibit 10 at 13-5845_0134).

³⁹ Id. 40 Id. 41 TCA Attorney MOI (Exhibit 14 at 13-5845_0150),

⁴³ *Id*.

⁴⁴ Id.

⁴⁷ ATC Government Affairs Director MOI (Exhibit 11 at 13-5845 0139).

⁴⁸ TCA President MOI (Exhibit 10 at 13-5845_0134).

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44. Mr. Gonzales told the OCE that no one from ATC or TCA ever contacted him following the trip concerning the issue of TCA's employment of a lobbyist.⁴⁹

F. Mr. Gonzales' Knowledge of TCA's Lobbyist

- 45. The OCE did not receive any evidence that Mr. Gonzales knew that TCA retained a lobbyist at the time that he accepted the travel expenses.
- 46. Based on the following facts, the Board finds that Mr. Gonzales did not knowingly accept travel expenses from an entity that retained a lobbyist:
 - a. Mr. Gonzales submitted the co-sponsors' pre-travel disclosure form to the Committee on Ethics for pre-approval;
 - b. Mr. Gonzales submitted his personal pre-travel disclosure form, which was based on information that he received from the co-sponsors, to the Committee on Ethics for pre-approval;
 - c. Mr. Gonzales provided a complete and accurate statement of all material facts related to the co-sponsors' employment of a lobbyist to the extent known to him at the time; and
 - d. The Committee on Ethics provided written approval of his acceptance of the travel expenses.
- 47. In many circumstances, the apparent lack of knowledge and good faith reliance on both the assertions of the private sponsor and the written approval of the Committee on Ethics would result in no liability on the part of Mr. Gonzales. However, under the precedent established by the Committee on Ethics in certain, limited circumstances, an individual who relies on approval from the Committee on Ethics in accepting a proscribed gift, may nevertheless be liable for its receipt.
- 48. In this matter, the Board finds that Mr. Gonzales acted in good faith reliance on the written pre-approval that the Committee on Ethics provided. However, he still received travel expenses from a private entity that retained a lobbyist during the 2008 Turkey Trip. In similar matters, the Committee on Ethics has found that the receipt of the gift was impermissible and proscribed by House rules even though an individual may reasonably have believed otherwise.
- 49. Accordingly, the OCE Board finds there is substantial reason to believe that although Mr. Gonzales did not knowingly accept, he nevertheless received, an impermissible gift proscribed by House rules.

⁴⁹ Walter Gonzales MOI (Exhibit 13 at 13-5845, 0147).

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III. CONCLUSION

- 50. ATC and TCA submitted a pre-travel disclosure form for the 2008 Turkey Trip to Mr. Gonzales, which did not disclose that TCA retained a lobbyist.
- 51. The Board finds that Mr. Gonzales' did not knowingly accept travel expenses from an entity that retained a lobbyist because:
 - a. Mr. Gonzales submitted the co-sponsors' pre-travel disclosure form to the Committee on Ethics for pre-approval;
 - b. Mr. Gonzales submitted his personal pre-travel disclosure form, which was based on information that he received from the co-sponsors, to the Committee on Ethics for pre-approval;
 - c. Mr. Gonzales provided a complete and accurate statement of all material facts related to the co-sponsors' employment of a lobbyist to the extent that it was known to him at the time; and
 - d. The Committee on Ethics provided written pre-approval of his acceptance of the travel expenses.
- 52. Based on the above findings, Mr. Gonzales acted in good faith and did not know that TCA retained a lobbyist at the time of the trip. However, the Board recommends that the Committee on Ethics further review the allegation above because there is substantial reason to believe that although Mr. Gonzales did not knowingly accept, he nevertheless received, an impormissible gift proscribed by House rules.

EXHIBIT 1

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U.S. House of Representatives 110th Congress

EMPLOYEE POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from private sources for meetings, speaking engagements, fact-finding trips, or similar events undertaken in connection with official duties. This form does not eliminate the need to report all privately-funded travel on the annual Financial Disclosure Statements of those persons required to file them. In accordance with House Rule 25, clause 5, complete this form and file it with the Clerk of the House of Representatives, B-106 Cannon House Office Building, within 15 days after travel is completed. The Clerk is to make the second page of this form publicly available as soon as possible after it is filed.

Name of Traveler (print or type):	Walter Contains	
I certify that the information contains of my knowledge.	nined on all pages of this form is true, complete, and correct to the best	
SIGNATURE OF TRAVELER:	WAR	
-	DATE: October 21, 2009	
necessary and that the travel was i	e. I have determined that all of the expenses listed on this form were in connection with the employee's official duties and would not create is using public office for private gain,	
NAME OF SUPERVISING MEM	IEER: Ruppersbarger	
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Varion date 9/2008 by Committee on Standards of Official Conduct

RUPPERBERGER.

Turkey Staff Trip August 2, 2008 to August 10, 2008 List of Meetings and Events Attended

Dinner/Meeting with Turkish Council of America-Overview meeting.

Meeting with Turkish Council of America and Turkish Council Foundation-

Meeting with four NGO's ranging from women participation in government to education reform-NGO views on issues in Turkey and how to resolve them.

Meeting with local Turkish Minority Leaders from Jewish and Armenian Communities-Addressing Turkey/Armenian issues and treatment of minorities in Turkey,

Dinner with Turkish American Businessmen-How to create better relations between US/Turkey in all sectors.

Meeting with US Consulate General- US views on Turkey.

Meeting with TUSKON- How to create better relations between US/Turkey in terms of businesses.

Dinner with Turkish American Business Association

Wreath Laying Ceremony and Singing Official Visitors Book

Meeting with Undersceretary of Foreign Affairs- US/Turkish relations intelligence sharing, fighting terrorism, regional security, role with Iraq.

Meeting with Undersecretary for Defense Industries- IIS/Turkey Defense cooperation.

Meeting with US Ambassador and Embassy Staff-Future of US/Turkish relations and what to expect 5-20 years down the line.

Meeting with Eurasian Strategic Research Institute-US-Turkey relations in contect of regional security.

Dinner with American Turkish Council Corporate Partners

Visited site of endangered Loggerhead Turtles

Dinner with local elected officials and businessmen in Kalkan.

Turkey Staff Trip August 2, 2008 to August 10, 2008 List of Meetings and Events Attended

Dinner/Meeting with Turkish Council of America

Meeting with Turkish Council of America and Turkish Council Foundation

Meeting with four NGO's ranging from women participation in government to education reform.

Meeting with local Turkish Minority Leaders from Jewish and Armenian Communities.

Dinner with Turkish American Businessmen

Meeting with US Consulate General

Meeting with TUSKON

Dinner with Turkish American Business Association

Wreath Laying Ceremony and Singing Official Visitors Book

Meeting with Undersecretary of Foreign Affairs

Meeting with Undersecretary for Defense Industries

Meeting with US Ambassador and Embassy Staff

Meeting with Burasian Strategic Research Institute

Dinner with American Turkish Council Corporate Partners

Visited site of endangered Loggerhead Turtles

Dinner with local elected officials and businessmen in Kalkan.

U.S. House of Representatives Committee on Standards of Official Conduct

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM (provide directly to each House invitee)

This form should be completed by private entities offering to provide travel or reimbursoment for travel to House Members, officers or employees under House Rule XXV, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer or employee, who will then forward it to the Committee. The trip sponsor should NOT submit the form directly to the Committee.

Private sponsors are urged to submit this form to each House invites at least 30 days before travel is scheduled to begin. The failure to provide the Committee with adequate time to review the form and attachments may result in the invites not receiving approval for the trip. The submission of an incomplete form will delay the review process. Before completing this form, sponsors are arged to carefully review the Committee's private travel guidelines and advisory memoranda detailing the rules and restrictions for private travel, as well as the instructions for completing this form. Sponsors should call the Committee with any questions prior to submitting the form. Please type form.

1.	Sponsor(s) (who will be paying for the trip): American-Turkish Council and the Turkish Coulding of American
2.	I represent that the trip will not be financed (in whole or in part) by a federally-registered lobbyist or registered foreign agent forgulfy "yer" by checking box):
3.	I represent that the trip sponsor(s) has not accepted from any other source funds carmarked directly or indirectly to finance any aspect of the trip (vignify "yes" by checking box): [2]
4.	is travel being offered to an accompanying family member of the House invitec(5)? Yes No
5.	Provide names and titles of ALL House invitees; for each invitee, provide explanation of why the individual was invited (include additional pages if necessary): Please see the attached document
δ;	Dates of trayel: Depart Washington, Dullus Airport on August 2 and return 10 August, 2008
7.	Cities of departure - destination - return: Washington, D.C. to Islambul and return. In addition the group will fravel to two other cities within Turkey, Ankara and Patars.
8.	Attached is a detailed agenda of the activities taking place during the travel (i.e., an hourly description o planned activities) (signify "yes" by checking box):
9.	I represent that (check one of the following): a. The spensor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: or b. The spensor of the trip does not retain or employ a federally registered lobbyist or registered foreign agent or or c. The trip is for attendance at a one-day event and lobbyist involvement in planning, organizing, requesting, or arranging the trip was de minimis under the Committee's travel regulations.
10.	If travel is for participation in a one-day event (i.e., if you checked Question 9(c)), check one of the following: n, One-night's lodging and meals are being offered: U or b. Two-nights' lodging and meals are being offered: U If "b" is checked, explain why the second night is warranted:

or i che 12. Priv visi	he trip is not sponsored by an institution of higher education, I represent that a federally-registered lobby is foreign agent will not accompany House Members or employees on any segment of the trip (signify "yes" by teking box): "I
che 12. Prir visi	oking bas): "I
yisi	trate evicationer verset haven a disease and immediate military like a second of the second
PAT .	vate sponsors must have a direct and immediate relationship to the purpose of the trip or location being ted. Describe the role of each sponsor in organizing and conducting the trip:
Pie	pase see the attached document
,	
13. Des	scribe each sponsor's organizational interest in the purpose of the trip:
Plo	ease see the attached document

14 334	•
firs	scribe the type and class of the transportation being provided. Indicate whether coach, business-class of t-class transportation will be provided. In addition, for travel via aircraft, please indicate if travel is being
offe	ered on a commercial flight, chartered flight or on an aircraft operated or paid for by a carrier not licensed by
fare	Federal Aviation Administration to operate for compensation or hite (i.e., a private aircraft). If first-class a being provided, or if travel is via chartered or private aircraft, please provide an explanation describing
777/45	of nacolit function I in propagation with all
E	y out participant is travelling coach class on a commercial aldine.
J-10/24	
15. I re	epresent that the expanditures related to local area travel during the trip will be unrelated to personal or
req	reational activities of the invitec(s). (signify "yes" by checking box);
	apresent that either (check one of the following):
a, '7	The trip involves an event that is arranged of organized without regard to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other even attendees; II or
ъ. Т	The trip involves events that are arranged or organized specifically with regard to congressional participation.
	If "b" is checked, detail the cost per day of meals (approximate cost may be provided):
17. Rós	ason for selecting the location of the event or trip:
Ple	page see the attached document
18. Na:	me of hotel or other lodging facility: Please see attached document
	st per night of hotel or other lodging facility (approximate cost may be provided);
Ap	proximate cost por night at each of the hotels is \$250 + tex
20. Re:	ason(s) for selecting hotel or other lodging facility;
C) (lease see the attached document

71. TOTAL EXPENSES FOR BACH PARTICIPANT:

☐ actual amounts Begood fakti estimates	Total Transportation Exponses per Participant	Total Ladging Expenses	Total Meal Expenses per Participant
For each Member,	\$3,200.60	\$1070.00	\$850.00
For each accompanying family member			

	Other Exponers	Identify Specific Nature of "Other" Expenses (e.g.,
7	(dollar amount)	taxi, parking, registration fee, etc.)
For each Member, Officer, or employee	\$400.00	Taxi fare, entrance fee, security, interpreter fees, etc.
For each accompanying family member	**************************************	
PARTY NAME OF THE PARTY NAME O		

22. I represent that reimbursement for iniscellaneous travel expenses for the trip, such as travel to and from airports, security costs, interpreter ites, visa application fees, and similar expenses, with be for actual costs incurred and are necessary for the purpose of the trip (signif) "yes" by chacking boxy. El

3.	Lecrify that the information contained in this form is true, complete, and correct to the best of my knowledge.
	Signature: H. the
	Name and little/ James H. Holmes
,	Organization: American-Turkish Council
	Address: 1111 14th Street N.W., Suite 1050, Washington, D.C. 20005
	Telephone number: 202-783
	Fax mumber: 202-783 0511
-	Brnail Address:
	The state of the s

The Committee staff may contact the above individual above if additional information is required,

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Standards of Official Conduct U.S. House of Representatives HT-2, The Capitol Washington, DC 20515 (202) 225-7103 (phone) (202) 225-7392 (general fax) (202) 226-7172 (fax for travel approvals)

Version days 4/2007 by Committees on Standards of Official Conduct

American-Turkish Council Congressional Staff Visit to Turkey

Objectives for Congressional Staffers

- · Promote and enhance the U.S.-Turkey relationship.
- Engage in dialogue with Senior Turkish government officials, U.S. Embassy representatives, NGOs, and Turkish business executives;
- Experience the heritage, landscape and overall cultural richness of Turkey.
- Observe first-hand the workings of the Turkish business community and government.
- Understand the political, cultural and social dynamics of Turkey and its region.
- Gain valuable information and insight from the Turkish media.

Overview of Potential Briefing Topics

- Strengths and weaknesses of Turkey's current economic and political situation.
- International issues central to Turkish foreign relations
 - or The war in Iraq and Afghanistan and implications for the surrounding region
 - o Turkey/Dan relations
 - o Turkey's EU accession process
 - o Turkey's role in NATO and with its neighbors
 - o Caucasus, including Turkey/Armenian relations.
 - U.S.-Turkey cooperation against terrorism in the region.
 - or Turkey's role in the rebuilding of Afghanistan and Iraq.
 - Cyprus and the continued isolation of Turkish Cypriots
- Areas of economic and political bilateral relations between the U.S. and Turkey
 - o Defense and Security Affair's
 - o Construction and Energy Security
 - Foreign Direct Investment
 - o Pharmaceuticals
 - Agribusiness and Food Industries
 - Banking and Finance
 - o flealth
 - Information Technology and Telecommunications
 - Turkish Export Market
 - o Bi-lateral Trade Promotion
- > Turkish Government Issues
 - Constitutional Court Case
 - o Secularism versus democracy
 - Management of Kurdish issues

Meetings with Turkish Government Officials

- Undersecretary of the Ministry of Foreign Affairs & Other Officials of the Ministry
- Defense procurement issues with Undersecretary for National Defense (SSM)
- Local and Municipal Government Leaders
- Parliamentarians

Names and titles of each invitee and the reason for their selection (question 5 on both Senate and House form): γ

House:

Mr. Lawrence J. Halloran Minority Staff Director House Committee on Oversight

Ms. Helen Hardin Chief of Staff Office of Representative Zach Wamp ((R-3rd TN)

Mr. Kenneth Kraft
Deputy Chief of Staff and Appropriations Counsel
Office of Representative David L. Hobson (R-7th OH)

Mr. Sean O'Brien Legislative Director Office of Representative Heath Shuler (D-11th NC)

Mr. Walter Gozales
Senior Policy Advisor
Office of Representative Dutch Ruppersberger (D-2nd MD)

Senate:

Mr. Paul Kong Legislative Director Office of Senator Chuck Hagel (R-NE)

Mr. Garrett Eucalitto
Deputy Foreign Policy Legislative Assistant
Office of Schator Joseph Lieberman (Independent-CT)

send Staff members on these trips

Invited staffers are selected according to one or several of the following:

- Staffers from the Congressional offices of the members of The Caucus on U.S.-Turkish Relations and Turkish Americans
- Offices of Representatives and Senators who follow issues with regards to Turkey and the region and let us know of their interest
- Names of interested parties are given to us by our membership
- Word-of-mouth recommendations from past trip participants from the House and Senate
 A balanced group of both Democratic and Republican offices are given opportunities to

Description of each Sponsor organizing the trip and their interest in the purpose of the trip (questions 12 and 13 on both Senate and House forms):

American-Turkish Council each year selects group of Congressional Staffers who are invited to visit Turkey. This is an educational trip that combines meetings with top-level Government of Turkey and parliamentarians, U.S. Embassy and Consulate officials, NGOs, and opportunities to visit some of the outstanding historical and cultural sights of the country. This trip also gives ATC an opportunity to show the achievements of Member US companies within Turkey such as power plants, factories, healthcare and educational facilities, joint ventures and other businesses. This is the eleventh year that the ATC is organizing this trip.

American-Turkish Council: (A non-profit organization, is exempt from federal income taxation under Section 501 ©6 of the Internal Revenue Code. Dues, contributions, or gifts to ATC are not tax deductible as charitable contributions. However, they may be tax deductible as ordinary and necessary business expenses to the extent such contributions are not applied for the purposes of influencing legislation as that term is defined under the Internal Revenue Code.)

As one of the leading business associations in the United States, American Turkish Council (ATC) is dedicated to strengthening US-Turkish relations through the promotion of commercial, defense, technology and cultural relations. Its diverse membership includes Fortune 500, US and Turkish companies, multinationals, nonprofit organizations and individuals with an interest in US-Turkish relations. Guided by member interests, ATC strives to enhance the growing ties between the US and Turkey by initiating and facilitating efforts to increase investment and trade between the two countries.

GOALS OF AMERICAN TURKISH COUNCIL

- To help resolve problems and disputes that affect US-Turkish commercial, defense and cultural relations.
- To encourage trade and Investment between the United States and Turkey.
- To educate the public and private sectors on the importance of the strategic alliance between the United States and Turkey.
- To increase the understanding and appreciation of the history, culture and traditions of the United States and Turkey.
- * To promote awareness of US-Turkish issues. To facilitate dialogue between the government agencies of both Turkey and the United States and the private sector.

Turkish Coalition of America:

The Turkish Coalition of America (TCA) is an educational, charitable organization incorporated in February 2007. Based in Washington, D.C., TCA's objectives are to:

- Educate the general public about Turkey and Turkish Americans and voice their opinion on critical issues to interested parties.
- Engage and cultivate a new generation of young politically active Turkish American leaders.
- Promote and advance the interests of the Turkish American community and Turks.
- Foster friendship, understanding and cooperation between the United States and Turkey.
- Protect the character and ensure a realistic portrayal of Turkey and Turkish Americans in the media and the arts.
- Serve as a think tank of expertise and a clearinghouse of information on Turkey and Americans of Turkish descent.

 Identify and recognize the achievements of Turkish Americans in academia, arts, business, education, government, public service and science.

In carrying out its mission, TCA is committed to building coalitions and working with all like minded organizations, based on shared values and goals, at local, state and national levels through the sponsorship and organization of :

- Educational programs on Turkish American issues, Turkish heritage and Turkey.
- Civic consciousness seminars on issues affecting Turkish Americans and the importance for Turkish Americans being involved in the political process.
- Scholarships and internship programs for Turkish Americans interested in political science, public administration and communication.
- Dissemination of news about the activities and achievements of Turkish Americans and the Turkish American perspective on critical issues.
- Educational and cultural tours of Turkey and the United States.
- Sister city relationships between Turkish and American cities.

Reason for selecting the location of the trip (Question 17 on House form and 18 on Senate form):

Every year the trip encompasses the capital city of Ankara where meetings with the Government and Military officials are conducted, and Istanbul for the NGO and business communities. In order to give Staff members opportunity to see some of the vast diversity and cultural richness of Turkey and the delegation visits a third location in the country. This year we've chosen the antique city of Patara, which has a unique historical relationship to the United States and is important for modern Turkey for its environmental activism and as a region rich in agriculture and land development.

Name of hotel or other lodging facility (Question 18 on the House and 19 on the Senate form)

Whenever possible ATC uses facilities owned or operated by ATC's members, as is the case with the Hyatt Hotel in Istanbul. It is the aim of ATC and TCA to make sure that the visitors return home with positive impressions. Proper and affordable lodging within the limits set by the USG's per diem standards, creates a positive impression.

Monday August 4, 2008

08:15 Depart Hotel for Breakfast with TCA & TCF

08:30 Arrive at the Turkish Coalition of America and Turkish Cultural

Foundation Offices

08:45 - 09:45 Breakfast briefing with TCF & TCA Chairman & Officers

10:00 - 11:00 Meeting with NGO's

11:10 Depart Meeting for Leaders of the minority community at Zeyrekhane 11:30 -- 13:30

Meeting with Leaders of the Jewish, Greek & Armenian Communities &

MINORITY COMMUNITIES IN TURKEY:

The Empire of the Occident had ancient Rome as the capital, while the Eastern Roman Empire, kept Constantinople as its capital. Western Rome did not survive this partition for a long time and the barbarians (Francs, Goths, Lombardic, Norman) used the weakness of the Westerners, to invade all territory and to enter Rome in 476. Roman Empire limited itself to its Eastern part, including the territories of the south of the Balkans, Southern Italy and Sicily, the north of Africa including Tripolitaine, the Near East with Syria and Mésopotamia. In spite of the wars of succession, collapses of small regional States, the plagues, Eastern Roman Empire remained intact until 1453, the date when the Ottomans invaded Constantinople and put an end to the empire of the millennium. When Constantine moved the capital, he also deported a part of the population of Rome. The Latin language prevailed in the administration, in the court and in the middle classes, while Greek was spoken by the majority population of the city, the Balkans and Asia Minor. The capital had the name of New-Rome, in the course of the centuries, the Latin language disappeared replaced by Greek and the city was named Constantinople, after its founder, Constantine. Empire was multi-ethnic, just as the capital, but the Greek language remained as the only administrative language used by almost all the population until 1453.

Constantinople remained as the capital of powerful Ottoman Empire until the formation of the Republic of Turkey in 1923. The population of the Empire did not change radically, and the Greek language was still widely spread beside Slavic and Turkish. Islam had made its appearance at the end of the XIth century, but Christianity held on strong until the territories of Ottoman Empire from the Arab countries of North Africa to the East of the Caucuses began converting to Islam. Multi-ethnicity and multi-religions were therefore two main characteristics of the Empire, from its creation and till its end in 1923. To manage this cosmopolitan population, Sultan Mehmet If gave statutes to four main nations of his empire. These statutes, which had only religious bases, envisaged a broad autonomy in the administration of communities. The Muslims fell directly under the authority of the sultan, himself admitted by the multi (religious authority), Who also had the possibility of displacing the sultan; the Orthodox Christians had a leader and representative of the community, the Greek Patriarch who assembled in the Fener (Phanar) district of Constantinople; the Gregorian Christians had their own patriarchy, first established in the district of Samatya, then in Kumkapi. Finally, all Jews were under the authority of the Big Ottoman Rabbinate, which assembled in the district of Balat, Every community kept its Institutions and its particular language: Turkish - Ottoman for the Muslims, Greek for the Orthodoxes, Armenian for the Gregorian, and Judaeo-Spanish for the Jews (also known as Ladino), from 1492 onwards. Later, other "nations" were admitted by the Ottoman State. The Ottoman system of "nations", allowed the Romans to keep Greek language and outhodox Christian religion. It is noted by historian today that if it had not been for this particular system, the Greek language would have the same fate as that of Latin, and would have disappeared.

In 1829-30, the Peloponnese declared independence, which later became the Kingdom of Greece. Always supported by Russia and the Balkan States, this small kingdom several times went to war against the Ottoman Empire which, under threats of the foreign powers, left large territories between 1876 and 1912 (Thessalte, Epire of the South, Macedonia, Western Thrace and Crete). However, the last Greek offensive against the Empire was a disaster. Indeed, after Ottoman defeat in the conflict of 1914-18, the imperialist armies (England, France, Italy) occupied all of the Ottoman territories, with the aim of distributing it among themselves. Greece, with the downstream part of Great Britain, had annexed the oriental Thrace to Silivri (to 40 km of the capital), but especially the city of Smyrne (Izmir) and the neighbouring provinces. Encouraged by the orthodox populations of the region, the Greek army attacked the rest of the Asia Minor and fought with the Turkish revolutionary army. Defeat was disasterous for the Greeks, who were deriven out of Izmir by the Turks. In 1922 Greece signed the capitulation and in 1923, Greece and the Turkish Republic signed the Treaty of Lausanne, which determined the borders of the new Turkish State and Greece. This was followed by an exchange of populations. The Greeks of Muslim origin let Greece, while Greek population of Anatolia and Thrace returned to Greece. This exchange of population between both countries, displaced a total of two million Greeks, with millions of Muslims of the Caucasus and the Balkans, who took refuge in the new Turkish Republic, Since 1923, the Greeks of Turkish nationality together with the other minorities living in Turkey, benefit from a specific status, which allows them to keep their culture, language, schools, and religious institutions. This status admitted by the Treaty of Lausanne, is based on the Ottoman system of "nations".

Throughout history, hundreds, thousands, millions of people lived in Anatolia, the present day Turkey. At times, their existence was marked by battles, and at others, peace reigned. The Armenians were among the inhabitants of this rich and vast area, which over the centuries was ruled by the Persians, Macedonians, Seljuks, Romans, Byzantines and Arabs. When the Turks gained sovereignty over Anatolia, in 1071, fighting gradually diminished and Byzantine persecution left its place to the just, tolerant, humanitarian and unlifying beliefs and traditions of the Seljuks. Sultan Mehmed the Conqueror, who put an end to Byzantine rule in 1453, allowed the foundation of the Armenian Patriarchate, an unprecedented move for the Armenians to whom he granted freedom of conscience and faith. The transformation of the Armenian Episcopate in Western Anatolia to the Istanbul Patriarchate, following a decree he issued in 1461, is clear evidence of the vision and tolerance displayed by Mehmed and of the subsequent Ottoman Sultans toward other faiths.

As a matter of fact, the present day Armenian Patriarch Mesrob II was quoated by saying: "We can duly grasp the significance of tolerance between different religions and cultures, as well as the value of this incident dating back to 538 years, by taking into account the tensions witnessed throughout the world on the threshold of a new millennium, the ongoing wars beyond our borders in particular."

Following the reign of Sultan Mehmed the Conqueror, Turco-Armenian relations continued excellently until the end of the 19th century. In fact, Armenians were by far, the greatest beneficiaries of the opportunities offered by the Ottoman Empire to all industrious, efficient, honest and productive subjects of the non-muslim communities. Being exempted from the military service and to a great extent from faxation, the Armenians had the opportunity to make headway in trade, agriculture, craftsmanship and administration, and by reason of their loyalty to the Empire, as well as their ability to intermingle with other subjects, they had duly attained the title of loyal people!

Today the Armenians continue to enjoy the "nations" status given to all the minorities during the Ottoman Empire. They are the largest Christian minority, over than 100,000, living in present day Turkey.

Of the 25,000 Jews living in Turkey, 22,000 of them reside in Istanbul. Most of them are ancestors of those expelled from Spain in 1492, and offered a safe haven by the Sultan Mehmet. Although they are Orthodox Jews, their practices are a bit different. They do not belong to a synagogue - only to the Jewish community. Overall, there are seventeen synagogues in Istanbul and most of them are still active. The most important of these are the Neve Salom Synagogue, the Askenazi Synagogue, the Ahrida (Ohrida) Synagoue, the Sisli and Ortakoy Synagogues. Jews are active in every aspect of Turkish life: education, politics, media, financing, the arts, and trade and commerce.

T2:42	Depart Zeyrekhane for Stiffanahmet
14:30 - 17:30	Visit to the Historical sites in Sultanahmet including the Topkapi Palace,
	Hagia Sophia, Museum of Islamic Art & Archeology
17:30	Depart for the Hotel
19:00	Depart Hotel for the Kabatas Dock
19:30 - 22:00	Board boat at Kabatas for dinner with the Business community in
•	Istanbul
22:00	Arrive at Kabatas Dock and depart for Hotel
Tuesday August 8	. 2008
07:30	Check out from Hotel and depart for the US Consulate General
ARION ONIOA	The Breakfast Markey Att Children and Control of the Control

07:30	Check out from Hotel and depart for the US Consulate General
06:00 - 00:80	Breakfast Meeting with the US Consul General and Officers of the Consulate
09:15	Depart Consulate for Bosphorus Straits Traffic Control HQ
09:45 11:00	Briefing and visit at the BSTC HQ
11:10	Depart BSTC HQ for luncheon meeting with TUSKON Board and
11:45 - 13:30	Meeting & Lunch at TUSKON (Confederation of Businessmen & Industrialist) at their Sisti HQ
13:30	Depart TUSKON for the Airport
14:00	Arrive at Istanbul Ataturk Airport
15:00	Depart Istanbul for Ankara on TK:128
16:00	Arrive at Ankara Esenboga Airport

ANKARA:

Ankara lies deep within the heartland, protected and insulated from uninvited guests. Atatürk chose Ankara as the political capital for his new republic. While Istanbul was the seat of an imperial and dissolute empire, he saw Ankara as the clean-slate capital of an entirely new Turkish state. In the 60 years since Atatürk rode in on a dirt road and literally lifted Ankara out of the ashes, the city has established itself as the political and cultural center of Turkey.

Ankara is almost exclusively geared toward sustaining all elements of the national government, a wide-ranging population of foreign ambassadors, visiting dignitaries, local politicians, and politically minded business enterprises. It also boasts a number of prestigious universities and technical colleges, as well as the largest library in the country.

Ankara is a center for opera, ballet, jazz, and modern dance, and is home of the Presidential Symphony Orchestra, the State Theatre, and the State Opera and Ballet. Ankara has transformed from the quiet center of the Turkish Republic to a city of more than three million and a hub of non-stop activity. The city is bubbling over with new construction, chic restaurants, cozy cafés, and dazzling hightlife.

16:30	Depart Ankara Airport for Hotel
17:30	Check in to the Hotel
19:30	Depart Hotel for Kale Washington Restaurant
20:00 - 22:00	Briefing and Dinner with TABA (Turkish-American Business Association)

and the Press at Kale Washington

Wednesday August 6, 2008

07:45 Breakfast at Hotel 08:45 Depart Hotel for Anitkabin

ATATURK'S MAUSOLEUM - ANTIKABIR

In an imposing position in the Anittepe quarter of the city stands the Mausoleum of Mustafa Kemal Atatürk, founder of the Turkish Republic. Completed in 1953, it represents the fusion of ancient and modern architectural ideas and was at its building considered the best of modern Turkish architecture. There is a museum housing a superior statue of Atatürk, writings, letters and other Items belonging to Atatürk, as well as an exhibition of photographs recording important moments in his life and the establishment of the Republic.

Construction of Anitkabir commenced on 9 October 1944 with a splendid ceremony by laying the first stone of the foundation. Construction of Anitkabir took nine years in four stages. You will be expected to sign its book of visitors with an appropriate note of respect.

09:30 - 10:00	Wreath Laying Ceremony and the signing of the Official Visitors Book
10:00 - 10:30	Visit the Mausoleum Museum
10:30	Depart Anitkablir for the Undersecretariat of Defense Industries (SSM)
11:00	Meeting with Mr. Murad Bayar, Undersecretary of SSM
12:00	- Depart SSM for the Ministry of Foreign Affairs

MINISTRY OF FOREIGN AFFAIRS (MFA)

Since the inception of the Republic, the vision and principles of the founder of the Republic, Atatürk (meaning Father of the Turks, a name given to him by the people), have guided Turkish foreign policy and his maxim "peace at home, peace in the world" continues to constitute the fundamental objective of Turkish foreign policy. The Republic of Turkey is now represented by 162 missions throughout the world. These missions comprise of 93 Embassies, 11 Permanent Missions to international organizations, and 58 Consulate Generals.

Serving under the leadership of the former Minister for the Economy the 41th Minister of Foreign Affairs, His Excellency Mr. All Babacan, the Turkish Foreign Service consists of approximately 90 diplomats who conduct and promote Turkey's international political, economic and cultural relations in its region and beyond.

For nearly half a century, NATO ally Turkey was a bulwark in NATO's Cold War policy of containment against the Soviet Union. While Turkey's relations with Russia are good today, issues throughout Turkey's region make it no less important for U.S. foreign and national security policy. Iraq, Afghanistan, the Middle East Peace Initiative, Aegean Affairs, Syria, Kurdish policy and the PKK, the Turkish states of Central Asia — all are issues of U.S.-Turkey diplomatic discussion and exchange:

12:30 - 13:50 14:00 - 15:00 15:00 16:00 - 17:00 17:00 - 18:00 18:00	Luncheon Briefing at the Ministry of Foreign Affairs Depart MFA for US Embassy Briefing at the US Embassy Depart Embassy for ASAM (Eurasian Strategic Research Center) Meeting and Lecture at ASAM on US-Turkish Relations Reception Depart ASAM for Hotel Depart Hotel for Dinner
19:30 - 22:00	Dinner with ATC Corporate Members at Tike Restaurant

Thursday August 7, 2008

	B 341 '		
07: 00		Breakfast & Checkout from h	lotel
07:15		Depart for Ankara Airport	

09:00	Depart Ankara for Istanbul on TK 113
10:00	Arrive at Istanbul Airport
11:45	Depart Istanbul on TK 216 to Dalaman
13:05	Arrive at Dalaman Airport
13:30	Depart Dalaman for Patara, Kalkan by bus
16:30	Arrive at Patara
17:00	Check in to Hotel
19:00 - 21:30	Dinner with former Congressman Steve Solarz and Dr. Yaldin Ayasli, Chairman of TCA and TCF (Turkish Cultural Foundation)

PATARA:

The antique city of Patara emerged at the turn of the 21st Century thanks to an archeological team led by Akcientz University Professors Fahri Isik and Havva Iskan Isik. It has a unique political relationship to the United States. Recently the archeological team unearthed an ancient parliament building in Patara — the meeting place of the first federal republic in recorded human history. Authors of the Federalist papers made at least two specific references to the Lycian League as an example of the federal structure of government they envisioned for the United States.

The unearthed parliament building, called the Bouleuterion, housed representatives of at least twenty-three city-states of the Lycian League, which existed along the Mediterranean coast of Turkey from about 167 BC until 400 AD. The archeological team has rescued numerous buildings and items from the sand and scrub brush, besides the Bouleuterion parliament building, including: a large necropolis; a Roman bath; a sizeable semicircular theater; a sprawling main avenue leading to the market square; a Byzantine basilica (one of 22 churches once packed into Patara); one of the world's oldest lighthouses; and a fortified wall.

Modern-day Patara sports what the London Sunday Times decribes as one of the world's best beaches and a nesting site for the loggerhead sea turtle, locally known as the Caretta Caretta. During the turtle hatching season environmentalists from all around the world, come to Patara where the eggs and nesting sites of the Caretta Caretta turtles are protected and permanent structures on the coast forbidden.

Friday August 8, 2008

13:30

17:45

19:30

08:30	Breakfast at the Hotel
09:30	Depart Hotel for the Lyclan City of Patara
10:30 12:30	Visit and lecture at the site where the Federalists papers originated (see attached document describing in detail the Importance of this site for the origins of American Democracy)
12:30 - 13:30	Lunch at Patara
13:30 - 14:30	Visit the site where the endangered Loggerhead Turtles lay their eggs. This project is supported by UNEP & WWF.
24:45	Depart Patara to visit Organic Farms and production facilities within the region
15:30 - 17:00	Visit to the Organic Farms
17:00	Depart for Patara
19:30	Depart Hotel for Dinner
20:00 - 22:00	Dinner with the local Municipal authorities
Saturday August 9	, 2008
08:40	Depart Hotel for Kas (Lydan city of Habesos)
10:30	Arrive at Kas and visit the ancient ruins of the city
12:30 - 13:30	Lunch at Kale Island Restaurant

Depart Kale for Dalaman Airport

Depart Dalaman Airport for Istanbul on TK 219

Arrive at Dalaman Airport

20:50	Arrive in Istanbul Airport
21:15	Depart Airport for Hotel
Sunday Augus	st 10, 2008
04:00	Breakfast & Checkout
04:15	Depart Hotel for Airport
05:55	Depart on LH 3345 for Frankfurt
07:55	Arrive at Frankfurt Airport
09:55	Depart Frankfurt for DC on LH 416
13:00	Arrive at Washington Dulles Airport

U.S. House of Representatives Committee on Standards of Official Conduct

PRIVATELY SPONSORED TRAVEL: TRAVELER FORM For Members, Officers and Employees (submit directly to the Committee)

This form should be completed by House Members, officers or employees seeking Committee approval of privately-sponsored travel or reimbursement for travel under House Rule XXV, clause 5. The completed form should be submitted directly to the Committee by each invited House Member, officer or employee, together with the completed and signed Private Sponsor Travel Certification Form.

Members, officers and employees seeking approval for travel are urged to submit all forms to the Committee at least 30 days before travel is scheduled to begin. The failure to provide the Committee with adequate time to review the form and attachments may result in the invitee not receiving approval for the trip. A copy of this form will be made available for public inspection. Please type form. Form (and any attachments) may be faxed to the Committee at (202) 225-7392.

ŧ.	Name of Member, officer or employee (traveler): Walter Gonzales
2.	Sponsor(s) (who will be paying for the trip): American Turkish Council and Turkish Coalition of America
3.	Travel destination(s): Turkey-Ankara, Istanbul, Patera
4,	a. Dates of travel: 08/02/2008 to 08/10/2008
	b. Will you be extending the trip at your personal expense? LIYes XI No If yes, dates at personal expense:
5.	a. Name of accompanying family member (if any); tva
•	b. Relationship to Member/Officer: [] Spouse [] Child [] Other (specify):
6.	 a. Did the trip sponsor answer "yes" to Question 9(c) on the Trip Sponsor form (i.e., the travel is being sponsored by an entity that employs a lobbyist)? Yes No b. If yes, check one of the following: Approval for one-night's lodging and meals is being requested: Yes approval for two-nights' lodging and meals is being requested: Yes approval for two-nights' lodging and meals is being requested: Yes approval for two-nights' lodging and meals is being requested: Yes approval for two-nights' lodging and meals is being requested: Yes approval for two-nights' lodging and meals is being requested:
7	Driveto Sugaror Traval Classes at y
′•	Private Sponsor Travel Certification Form is attached, including agenda, invitee list, and any other

attachments (indicate that form is attached by checking box):

8.	Explain why participation in the trip is connected to your official or representational duties: I handle the Congressmen's Intelligence and Foreign Affairs work. We are examining US-Turkey Relations in
9.	I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.
	Signature: 3.W-AL
	Name of Signatory (if other than traveler):
	For staff, name of employing Member/Committee: Congressman CA. Outch Ruppersberger.
-	Office address: 1730 Longworth HOB
	Phone number: 5
	Brail address:
	NOTE: You must complete the contact information fields above, as Committee staff may need contact you if additional information is required.
	dr.staff; dbb completed by your employing member:
det acc	tereby authorize the individual named above, an employee of the U.S. House of Representatives who arks under my direct supervision, to accept expenses for the trip described in this request. I have termined that the above described travel is in connection with my employee's official duties and that ceptance of these expenses will not create the appearance that the employee is using public office for vate gain.
	Companies and the companies of the compa
	Signature of Employing Member Watch Loop por slow
	Date: 07/11/2008
Ιιι	here are any questions regarding this form please contact the Committee:
	Committee on Standards of Official Conduct U.S. House of Representatives HT-2, The Capitol Washington, DC, 2051.5 (202) 225-7103 (phone) (202) 225-7392 (fax)

Forsion date 972017 by Committee on Standards of Official Conduct

STEPTIANIETUERD JONED, OHIO CHARWOMAN (CENE BREEN, TEXAS LUCILLE RIDIFIAL ALL ARD, CALIFORNIA MICHAEL R. DOYLE, PENNEYLYARIA WALLIAM D. DELAMUNT, MASSACHUSETTS WILLIAM V. O'RELL'S' THEF COUNSELSTAFF DIRECTOR DAWN YELLY MOSELY, COUNSEL TO THE CHARWOMAN

ONE HUNDRED TENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT

Wiashington, WC 20515-6328 July 11, 2008 DOC RASTINGS, WASHINGTON BANKING REPUBLICAN MEMBER

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Republican memara

SUITE HT-2, THE CAPITOL, 12021 226-7103

Mr. Walter Gonzales Office of the Honorable C. A. Dutch Ruppersberger 1730 Longworth House Office Building Washington, DC 20515

Dear Mr. Gonzales:

Pursuant to House Rule XXV, clause 5(d)(2), the Committee on Standards of Official Conduct hereby approves your proposed trip to Turkey scheduled for August 2 to 10, 2008 sponsored by the American-Turkish Council and the Turkish Coalition of America.

You must complete an Employee Travel Disclosure Form (which your employing Member must also sign) and file it with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are required to attach a copy of this letter and the Private Sponsor Travel Certification Form, including all attachments. You must also include a copy of the Traveler Form completed by you and signed by your employing Member. If you are required to file an annual Financial Disclosure Statement, you must also report all travel expenses totaling more than \$335 from a single source on Schedule VII of that statement.

Because the trip may involve meetings with foreign government representatives, we note that House employees may accept, under the Foreign Gifts and Decorations Act, gifts "of minimal value [currently \$335] tendered as a souvenir or mark of courtesy" by a foreign government. Any tangible gifts valued in excess of \$535 received from a foreign government must, within 60 days of acceptance, be turned over to the Clerk of the House and disclosed on a Form for Disclosing Gifts from Foreign Governments.

If you have any further questions, please contact the Committee's Office of Advice

and Education at extension 5-71.03.

Sincerely,

manie Tubbs Jon

Chairwoman

STI/DELtrs

Doc Hastings (Ranking Republican Member

EXHIBIT 2

American-Turkish Council

Invoice

1111 14th Street, N.W. Suite 1050 Washington, DC 20005

Date	Invoice#
7/1/2008	12991

Bill To
Turkish Coalition of America
G. Lincoln McCerdy
1025 Connecticut Aye, NW Ste 1000
Washington, DC 20036
USA

BY:

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		Total	Total

Turkish Coalition of America

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American-Turkish Council

Invoice

1111 14th Street, N.W. Suite 1050 Washington, DC 20005

Date	Invoice #
7/1/2008	12992

Bill To
Turkish Coalition of America
G. Lincoln McCardy
1025 Connecticut Ave, NW Ste 1000
Washington, DC 20036
USA

		P.O. No.	Terms	Project
			100	
Quantity	Description	yearsterior	Rate	Amount
**************************************	2008 Staffers Trip sponsorship		15	15,000.00
	Invoice 2 of 2: Due August 1, 2008		ľ	

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ank you for yo	our sponsorship		Total	\$15,000.00

Turkish Coalition of America

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TCA_0020

EXHIBIT 3

Turkish Coalition of America & playmonts 1007-1009

Turkish Coalition of America, Inc. Profit & Loss Detail January 2007 through December 2009

e2/15/13 Acctual Basis

4:55 P量

ì	Type	Date	Num	Name	Merno		Balance
888	7258	· (Ü)	urkey Gran	ts Community Gallege Community College .;	Grant-Community College of Phitidelphia Grant-Community College of Philitelphia		2,000.00
ă	ŀ	9002/11/21		Meldan Tannisa.	TCA Turkey Faculty Tour-Nov. 2009	1,236.28	6,236.28
	- Otal	Total 7256: Study Tour	r to Turkey Grants	Grants		6,236.28	6,236.28
i	7275	7275 - Sponsorships					
100 E		471/2007		TASSA	Sponsorship of TASSA 2007 Ammai Conference	1,000.00	1,000.00
ōä		4625007	IUV#1	American Francis of	Contribution for AFOT 25th Gala Danner	5,000.00	6,000.00
ă		4020201		US HOUSE MEMBERS	sponsorship of Members Diffing	180.72	6,180.72
ă		APPENDED.		OO TOUSE INSTITUTES Accordington for Cafe		56.10	6,236.82
		5/2/2007		USAFMC	Contribution for Activity of Programmer Program Care and Tradem	400.00	6,636.82
品		5/6/2007		(stanbul Unv. Alimn	Sconsoration of Malineseons Front	00.000,0%	47 Con 82
蒏		5/29/2007		Turkish-American C.	Sportschaft of Annual Cols Dinger	0000 s	747,000,02
匠		-6/25/2007	Septiment Company of the Company of	*6/25/2002 xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	Spatistish of ATC Programs	DO COSTO	
5		7/30/2007		USAFIMO	Program Services of Congressional Study Group on Turkey	58.000.00	-
S		11/17/2007		The George Washin	Spansorship for Event of Turkish Student Association	500.00	125,086,87
8		1/14/2008		Istenbul Unv. Aluma	Golden Sponsorship of Connection of Native Americans	3,000,00	128,085,82
园		1/17/2008		American Friends of	Contribution	250.00	128,338,82
5		3/4/2008		United Nations Dele	Sponsorship for Women for Peace Project	250,00	128,586,82
丽		4/1/2008		USAFMC	Ath Annual Statesmanship Award Dinner	10.000.00	138.585.82
Ē		47/2008		@40/2008	Sponsonship of ATE Programs *** **** Sponsonship of ATE Programs *** 6,008,00.	5,000,000	144 588 82
Ħ		4/7/2008		UMEZUSA	Sponsorship-Desperate Hours	2.500.00	147,088,82
எ		4/7/2008		TASSA	Sponsorship of TASSA 2008 Annual Conference	5,000.00	152,086,82
œ.		6/10/2008		ASIRT	Gala Evening 2008	500.00	152,566,82
ä		77172008		Uldusz Bereniforoush	TUSIAD/TCA Summer Internship	750,00	153,336,82
		Z#E0/2008 8 88888		American Fordship.	74f02006 ::::::::::::::::::::::::::::::::::	20,000:00;	173,336.82
¥				8/1/2008	Sponsorship for ATC/TCA: Congressional Four	ed'000'51	188,336,82
S i		11/12/2008		American Friends of	Senator Hagel Event	3,000.00	191,336.82
5		12/11/2008	į	IOMEZUSA	Sponsorship-Ahiska Turks Event	4,000.00	195,336.82
i di		1/9/2008	484	USAFIAC	Contribution to USAFMC - Congressional Study Group on	15,000,00	210,336,82
ភ្នំព		800Z/RL/Z	100	USAFMC	Contribution to USAFMC - Congressional Study Group on	15,000.50	225,336.82
ő		5002/1 L/S	27.6		Congressional Study Group to Turkey	13,000.00	238,336.82
ă		4/20/2009		UMEZUSA	Korean War Vets Event	3,000.00	241,335.82
		500Z/8Z/C		Azerbaijan America	Pax Turcica Conference	4,000.00	245,336.82
Ö		6/3/2009		ASIRT	Gala Evening 2009	550.00	245,838.82
ä		8/3/2009			Study Abroad Corrierence	1,000,00	245,836.82
i i		978/2009		Congressional Hisp	Social Event	250.00	247,086.82
55		9/28/2008		Howard University J	TCA Event-Music Entertainment	600.00	247,686.82
6		10/13/2009		Turk of America, Inc.	Sponsorship	40,000.00	257,686,82
5 0 €		10/19/2009		ICMEZUSA	Donation for Mery Taschi	3,000.00	250,586.82
ā		11/13/2009		IUMEZUSA	Sponsorship	3,000.00	263,686.82
<u> </u>		112//2008		Azerbaijan Society		4,000.00	267,686.82
55		12/21/2009		IUMEZUSA	Applurk Conference	5,000.00	272,686.82
	Total	Total 7275 · Sponsorship	bg.			ZZ,586,3Z	272,686.82

EXHIBIT 4

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‡ 0ř4

35,000.00 Sponsorship 24,242.00 Ar Travel Expenses for 1. ATC Staff plus 8 Congressional Staffers (0,828,00) 59,242,00 Total if TCA gives (ATC sponsorship in the amount of \$59242.00 this will leave \$38133.00 that ATC will have to seek sponsorably from its membership. Amount O Manne Sponsorships Turkish Cultural Foundation Turkish Cultural Foundation Paid Members Total income Paid Char Net Design

Congressional Staff This 2008 Budget for 8 Staffers Version 5

Income

CONFIDENTIAL

Cates & Parking Catering and Meais Gifts. Gifts. Gifts. Gifts. Hotels Area Area 3 aights/\$236 Room TAX Hotels Totals Misc. Forbage and Courier Printing and Graphic Design Eupplies Telephone Transportation ATC Staff Sumer Afrime Tricket Buyukursal Airfane Tricket Eupplies Telephone Transportation ATC Staff Sumer Afrime Tricket Buyukursal Airfane Tricket Buyukursal Airfane Tricket Sumer Afrime		4,700,00 1,500,00 3,096,00 1,800,00 1,500,00	20,000 20,296,00 1,450,00 150,00 600,00 600,00 600,00	
Domestic Turkey Airline TIST-ANK-IST-DAL-Sub-Tora Sub-Tora Buses IST-ANK-FATARA	unt	4.304.00 4.304.00	21.904.06	s Congressional Staff Tickets/\$5203 per Ticket 8 Congressional Staff Tickets/\$588 per Ticket
desta Fansperlation Total		4 MULTOD	40 dpg ##	
fanspariation Fotal		l	31,079.00	
Change		Ī	63,075,00	

Congressional Shaff Trip 2008 Budget for 8 Staffers Vension 5 Exp.cose

COFDENTAL

3014

Congressional Staffers Budget for 8 Staffers Version 5 The program fully accommidates TCA's critural and environmental requests ft Istanbul, Ankara and Patara.

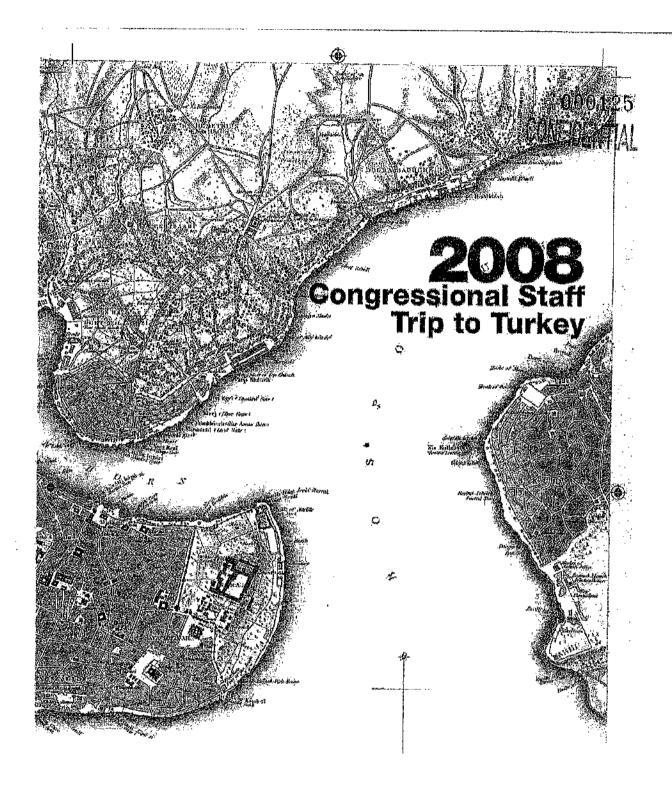
Other individual events that ATC will seek spon sorships for include: Issanbui: Mundey, August 4, Lanch with the Microty Community Leaders issanbui: Mondey, August 4, Dinner and Boar Cruse historial Tuesday, August 5, Lanch with ATC Members Ancara: Tuesday, August 5, Lanch with ATC Members Ancara: Tuesday, August 6, Dinner in Ankara
Ankara: Wednesday, August 6, Dinner with ATC Members

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Congressional Staff Trip 2008 Budgat for 8 Staffers Version 5

EXHIBIT 5



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CORPORATE SPONSOR



ASSOCIATE SPONSORS





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TRIP PROGRAM SUMMARY

Saturday, Augi	ust 2. 2008
20:00	Meet at the United Airlines International Flight Desk at Dulles Airport
21:54	Depart Washington Dulles Airport for Frankfurt on LH 9253
Sunday, Augus	t 3, 2008
11:45	Arrive at Frankfurt Rhein Main Airport
13:20	Depart Frankfurt for Istanbul on LH 3342
16:55	Arrive at Istanbul Atatürk Aleport
17:20	Depart Airport for the Hyatt Hotel
18:15	Check into the Hotel
19:30	Depart Hotel for Dinner
20:00	Dinner at Anemon Restaurant in Galata
Monday, Augus	t 4, 2008
08:15	Depart Hotel for Breakfast with Turkish Coalition of America (TCA) and
	Turkish Cultural Foundation (TCF)
08:30	Arrive at the TGA & TCF Offices
08:45 09:45	Breakfast briefing with TCP & TCA Chairman & Officers
10:00 - 11:00	Meeting with NGO's at TCF
11:10	Depart TCA for meeting with the leaders of the Jewish, Greek & Armenian
	Minority Communities
11:30 - 13:30	Meeting with Leaders of the Jewish, Greek & Armenian Communities &
	Lunch at Asitane hosted by BankPozitif
13:45 - 14:10	Visit Kariye Museum
14:15	Depart Kariye for Sultanahmet
14:30 - 17:30	Visit to historical sites in Sultanahmet including the Topkapi Palace,
	Hagia Sophia, Museum of Islamic Art & Archeology and the Grand Bazaar
1 <i>7</i> :30	Depart for the Hotel
19:00	Depart Hotel for Dinner
19:30 - 22:00	Dinner with the Business Community in Islanbul Hosted by
	Tuckish-American Business Association (TABA)
22:00	Depart for the Hotel
Tuesday, Augus	t 5, 2008
07:30	Check out from Hotel and Depart for the U.S. Consulate General
08:00 - 09:00	Breakfast Meeting with the U.S. Consul General & Officers of the Consulate

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Trip	Program	Summe
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	E HAD BER SEE SEE SEE SEE AND ENTER A LINE OF THE SEE AND ENTER A SEE AND ENTE
09:15	Depart Consulate for Bosphorus Straits Traffic Control HQ (BSTC)
09:45:- 11:00	Briefing and Visit at the BSTC HQ
11:00	Depart BSTC HQ for Luncheon Meeting with Confederation of
	Businessmen & Industrialists (TUSKON) Board and Members at their HQ
12:00 - 13:30	Meeting & Lunch at TUSKON at their Şişli HQ
13:30	Depart TUSKON for the Airport
14:00	Arrive at Istanbul Atatürk Airport
15:00	Depart Istanbul for Ankara on TK 128
16:00	Afrive at Ankara Esenboğa Airport
16:30	Depart Ankara Airport for Mega Residence Hotel
17:30	Hotel check-in
19:30	Depart Hotel for Kale Çengelhan Restaurant
20:00	Briefing and Dinner with the Press hosted by Turkish-American
	Business Association (TABA) at Kale Çengelhan Restaurant
Wednesday, Au	gnst 6, 2008
07:30	Depart Hotel for the U.S. Ambassador's Residence
07:45 - 09:00	Breakfast Briefing with Ambassador Ross Wilson and the U.S. Embassy
	Officials at the Residence
09:00	Depart Residence for Antkabir
09:30 - 10:30	Wreath Laying Ceremony and the Signing of the Official Visitors Book
10:30 - 11:30	Visit the Mausoleum Museum
11:45	Depart Anukabir for the Ministry of Foreign Affairs (MFA)
12:15 - 13:50	Luncheon Briefing at the Ministry of Foreign Affairs
13:50	Depart the MFA for Undersecretariat of Defense Industries (SSM)
14:30	Meeting with Mr. Ismail Tohumcu, Deputy Undersecretary of
	National Defense (SSM)
15:30	Depart SSM for Eurasian Strategic Research Center (ASAM)
16:00 - 17:00	Meeting and Roundtable discussion at ASAM on U.STurkish Relations with Government Officials and the Academia
17:00 - 18:00	Reception at ASAM
18:00	Depart ASAM for Hotel
19:00	Depart Hotel for Trilye Restaurant
19:30 - 22:00	Dinner with ATC Corporate Members at Trilye Restaurant hosted by NTF Construction



Trip Program Summary

Thursday, Aug	ust 7, 2008
07:00	Breakfast & Checkout from the Hotel
07:15	Depart Hotel for Ankara Airport
09:00	Depart Ankara for Istanbul on TK 113
10:00	Arrive at Islanbul Airport
11:45	Depart Istanbul on TK 216 to Dalaman
13:05	Arrive at Dalaman Airport
13:30	Depart Dalaman for Patara, Kalkan by Bus
16:30	Arrive at Kalkan
17:00	Check in to Patara Princess Flotel
19:00 - 21:30	Dinner with the delegation at the Marina
Friday, August	8, 2008
08:30 - 09:30	Breakfast at the Flotel
09:30	Depart Hotel for Patara Excavation Site
10:30 - 12:30	Visit and Lecture at the Site of Ancient Patara
	(a Member of the Lycian League)
12:30 - 13:30	Lunch at Pátara
13:30 - 14:30	Visit UNEP & WWF project for Endangered Loggerhead Turtles
14:45	Depart Patura to Visit Organic Farms
15:30 - 17:00	Visit to the Organic Farms and Production Facilities
17:00	Depart for the Hotel
19:30 - 22:00	Reception and Dinner with the Local Municipal Authorities at the Fiotel
Saturday, Augi	ust 9, 2008
08:30 - 09:30	Breakfast Meeting with Former Congressman Steve Solarz and Dr. Yalçın Ayaslı
09:45	Depart Flotel for Kaş (Lycian city of Habesos)
10:30	Arrive at Kas and visit the Ancient Ruins of Kekova
12:30 13:30	Lunch at Kale Island Restaurant
13:30	Depart Kale for Dalaman Airport
17;45	Arrive at Dalaman Airport
19:30	Depart Dalaman Airport for Istanbul on TK 219
20;50	Arrive in Istanbul Airport
	Depart Airport for Flotel

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Trip Program SummaWFEE

Sunday, Au	gust 10, 2008
04:00	Breakfast & Checkout
04:15	Depart Hotel for Airport
05:55	Depart on LH 3345 for Frankfurt
07:55	Arrive at Frankfurt Airport
09:55	Depart Frankfurt for DC on LH 416
13:00	Arrive at Washington Dulles Airport

NOTES .



OBJECTIVES and TOPICS

Objectives for Congressional Staffers

- Promote and enhance the U.S.-Turkey relationship.
- Engage in dialogue with Senior Turkish government officials, U.S. Embassy representatives, NGOs, and Turkish business executives.
- Experience the heritage, landscape and overall cultural richness of Turkey.
- · Observe first-hand the workings of the Turkish business community and government.
- Understand the political, cultural and social dynamics of Turkey and its region.
- Gain valuable information and insight from the Turkish media.

Overview of Potential Briefing Topics

- Strengths and weaknesses of Turkey's current economic and political situation
 - » International issues central to Turkish foreign relations
 - » The war in Iraq and Afghanistan and implications for the surrounding region
 - > Turkey/Iran relations
 - » Turkey's EU accession process
 - » Turkey's role in NATO and with its neighbors
 - » Caucasus, including Turkey/Armenian relations.
 - U.S.-Turkey cooperation against terrorism in the region.
 - » Turkey's role in the rebuilding of Alghanistan and Iraq.
 - » Cyprus and the continued isolation of Turkish Cypriots
- Areas of economic and political bilateral relations between the U.S. and Turkey
 - » Defense and Security Affairs
 - » Construction and Energy Security
 - » Foreign Direct Investment
 - » Pharmaceuticals
 - » Agribusiness and Food Industries
 - » Banking and Finance
 - » Health
 - » Information Technology and Telecommunications
 - "Turkish Export Market
 - Bilateral Trade Promotion
- Turkish Government Issues
 - » Constitutional Court Case to ban the AKP
 - » Secularism versus democracy
 - » Management of Kurdish issues
 - » Ergenekon indictments

Meetings with Turkish Government Officials

- Undersecretary of the Ministry of Foreign Affairs & other Officials of the Ministry
- Defense procurement issues with Undersecretary for National Defense (SSM)
- Local and Municipal Government Leaders
- · Parliamentarians





U.S. House of Representatives:

Mr. Walter Gonzales

Senior Policy Advisor, Office of Representative C. A "Dutch" Ruppersberger (D-2nd MD)

Mr. Lawrence J. Halloran

Minority Staff Director, House Committee on Oversight and Government Reform

Ms. Helen Hardin

Chief of Staff, Office of Representative Zach Wamp (R-3rd TN)

Mr. Kenneth Kraft

Deputy Chief of Staff & Appropriations Counsel, Office of Rep. David L. Hobson (R-7th OH)

Mr. Sean O'Brien

Legislative Director, Office of Congressman Heath Shuler (D-11th NC)

Ms. Ashley Orr

Legislative Assistant, Office of Congressman Brad Miller (D-13th NC)

U.S. Senate:

Mr. Garett Eucalitto

Deputy Foreign Policy Legislative Assistant, Office of Senator Joseph Lieberman (I-CN)

Mr. Paul Kong

Legislative Director, Office of Senator Chuck Hagel (R-NE)

ATC and TCA Members

Ms. Canan Büyükünsal

Executive Director, American-Turkish Council

Mr. Tolga Görgülü

External Relations Manager, FritoLay Turkey

Dr. Cengiz Îsrafil

Managing Director, Fil Finance

Mr. G. Lincoln McCurdy

President & CEO, Turkish Coalition of America

Ms. Ayşe Sümer

Director, Government Affairs & Commercial Programs, American-Turkish Council

STAFF TRIP TO TURKEY

.0

DAILY PROGRAMS

CONFIDENT

Saturday, August 2, 2008

20;00

Most at the United Airlines Desk at Dulles Airport

21:54

Depart Washington D.C. for Frankfurt on LH 9253

Sunday, August 3, 2008

11:45	Arrive at Frankfort Reihn Main Airport
13:20	Depart Frankfurt for Istanbul on LH 3342
16:55	Arrive at Istanbul Atattirk Airport
17:20	Depart Istanbul Airport for the Hyatt Hotel
18:15	Check into the Hotel
19:30	Depart Hotel for Dinner
20:00	Dinner at Anemon Restaurant in Galata

ISTANBUL:

A city that straddles both Europe and Asia, Istanbul for nearly two millennia has been a symbol of greatness, coveted by empire builders from Xerxes through the Entente States during World War I. The Soviet Unionafter World War I insisted on free passage through the Bosphorus Straits. Today, a decades-old diplomatic compromise assures foreign commerce free passage as hundreds of ships each day, sometimes oversized and hazardous, stream up and down this epic waterway.

The traditions inherited from 2,500 years of history are most evident in the Old City, known as Old Stamboul or Sultanahmet. A stroll through this historic peninsula will reveal ancient Roman hippodrames, peristyles, and aqueducts, the greatest excesses of the Byzantine Empire, the mystique and power of the Ottoman Empire, and the dubious sales tactics used by the city's self-made entrepreneurs. As a religious center (heart of the Greek Orthodox Church as well as the Islamic faith for centuries); istanbul is the custodian of one of the world's most important cultural heritages and home to some of the world's most opulent displays of art and wealth. Early Greek civilization left us the building blocks for Rome and Byzantium, which swathed these earlier foundations in rich mosales and left its mark in monuments such as the Hippodrome and Hagia Sophia. Even Patih Mehmet II was astounded at the beauty of the city he finally conquered. The Ottoman dynasty redirected the city's fortunes into the imperial majesty of undulating domes and commanding minarets, the incomparable Blue Mosque and the sumptuousness of Topkapi Palace.

Across the Golden Horn is the modern heart of the city, heir to the future of the country, vibrant with all the electricity of a cutting-edge international metropolis. Although Ankara, the political capital sits safely in the heartland, Istanbul projects itself into the world as Turkey's commercial capital and ambassador of art, entertainment, music, and education. Istanbul is so exotic; wonderful, complex, and utterly monumental that once seen, it's impossible to break free from its spell.

Monday, August 4, 2008

08:15

Depart Hotel for Breakfast with Turkish Coalition of America (TCA) and

Turkish Cultural Foundation (TCF)

08:30

Arrive at the TCA & TCF Offices

08:45 - 09:45

Breakfast briefing with TGF & TGA Chairman Dr. Yalçın Ayaslı & Officers



CONFIDENTIAL Daily Programs

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10:00 - 11:00	Meeting with NGO's at TCA (The representatives of the following NGO's will be at the meeting: Association for Supporting and Training Women Candidates-KADER; Women Entrepreneurs Association of Turkey-KAGIDER; The Turkish Foundation For Combating Soil Erosion, For Reforestation And The Protection Of Natural Habituts-TBMA; The Mother Child Education Foundation-ACEV and Educational Funds for Elementary Schools-ILKYAR)
11:10	Depart TCA for meeting with the leaders of the Jewish, Greek & Armenian Minority Communities.
11:30 13:30	Meeting with leaders of the Jewish, Greek & Armenian Communities & Lunch at Asitane hosted by BankPozitif
13:45 - 14:10	Visit Kariye Museum
14:15	Depart Kariye for Sultanahmet
14:30 - 17:30	Visit to historical sites in Sultanahmet including the Topkapı Palace, Hagia Sophia, Museum of Islamic Art & Archeology and the Grand Bazaar.
17:30	Depart for the Hotel
19:00	Depart Hotel for Dinner
19:30 - 22:00	Dinner with the Business Community in Islanbul Hosted by Turkish-American Business Association (TABA)
22:00	Depart for the Hotel

ASSOCIATION FOR SUPPORTING AND TRAINING WOMEN CANDIDATES (KA-DER) was established in 1997 in Istanbul, its founders — women activists mainly from academia — initiated it with the objective of empowering and encouraging women to develop strategies for effective and equal participation in local councils and national parliament; and to be represented on all decision making bodies. Currently, KA-DER has over 17 branches in major cities and more than 3000 members. The Ankara branch of KA-DER is involved in a wide variety of activities, aims at empowering women in all spheres of life and acts as an 'umbrella organization' of the Turkish Platform to the European Women's Lobby.

EDUCATIONAL FUNDS FOR ELEMENTARY SCHOOLS (ILKYAR).

The roots of ILKYAR lie in the BFES (Educational Funds for Elementary Schools) organization, founded by the Turkish Student Association at Princeton University (New Jersey, U.S.A) in 1978. The aim of the organization is to attinulate educational activities in rural schools by giving financial support for a basic library in these schools. The center of the organization first moved to the Massachusetts Institute of Technology (Boston, MA, U.S.A) and then to Michigan State University (East Lansing, MI, U.S.A). Twenty years after its original establishment, in 1998, EFES was re-founded in Turkey with the name ILKYAR (Aid Foundation for Elementary Schools).

Vision

Not to leave any village school or YTBO (nick for the elementary level boarding school) unvisited by ILKYAR.

Mission

To create opportunities for students in rural and underdeveloped areas to commit themselves to their education.



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Goals

- Help the students in rural areas gain motivation for continuing their education.
- Leave no village schools without books.
- Organize programs for teachers working in rural areas.

WOMEN ENTREPRENEURS ASSOCIATION OF TURKEY (KAGIDER):

KAGIDER was chartered in September 2002 as a non-profit and non-governmental organization by 37 prominent Turkish female entrepreneurs. It has grown steadily over the past three years as other successful businesswomen have joined its ranks. Today it has 172 members from various sectors, including textile, communication, human resources, tourism, chemicals, mining and health. Kagider strives to develop women entrepreneurship, to empower women in economic and social life, and envisions a world where women are effective in all decision making processes by producing and expressing their 'self' freely.

The main programs of Kagider are the Women Entrepreneurs Development Program, the Women's Fund, and Women's Way to Europe. KAGIDER puts great emphasis on lobbying activities; publishes statements, provides policy recommendations to the state, public and private institutions to make women's voice heard, to foster gender equality and to better women's status in general. It is a member of many international organizations including World Women Entrepreneurs Association (ECEM), European Women Lobby (EWL), Mediterranean Business Women Association (AFAEMME), and Balkan Regional Coalition of Women Business Associations.

THE TURKISH FOUNDATION FOR COMBATING SOIL EROSION, FOR REFORESTATION, AND THE PROTECTION OF NATURAL HABITATS (TEMA):

The TEMA Foundation (The Turkish Foundation for Combating Soil Brosion, for Reforestation and the Protection of Natural Habitats) was founded in 1992 by two Turkish businessmen, Hayrettin Karaca, who established the first Arboretum in Turkey and Nibat Gökyiğit, winner of the UN Environment Award. Since then it has grown to a large NGO.

Gökyiğit highlighted in a 1992 interview that the richness and riches in the soil that is lost every year in Turkey is equal to the country's budget, and carelessly letting the environment detectionate is inconsistent with patriotism

THE MOTHER CHILD EDUCATION FOUNDATION (ACEV):

The Mother Child Education Foundation (ACEV), was founded in 1993 through the initiative of founding president Ayşen Özyeğin, and in light of the scientific research of Prof. Dr. Cigdem Kağtçıbaşı and Prof. Dr. Sevda Bekman. ACEV's mission is to make a lasting contribution to society and to improve the quality of individual's lives through education. In its two main areas of expertise, early childhood and adult education, ACEV develops and implements various training programs and projects both within Turkey and abroad.

ACEV is guided by three fundamental beliefs;

- equal opportunity in education for all,
- learning is a lifelong process that must begin in early childhood
- * the child as well as his/her immediate caregivers must be educated and supported.

Since 1993, ACEV has been working to:

- increase public awareness about the importance of early childhood education,
- · increase implementation of its training programs in order to reach more beneficiaries,
- . focus on research and development of new projects, methods and models,
- · increase collaboration with both local and international NGO's, the state and the private sector
- · be a reference institution in policy constitution and strategy development about early childhood.



MINORITY COMMUNITIES IN TURKEY.

The Bmpire of the Occident had ancient Rome as the capital, while the Eastern Roman Empire kept Constantinople as its capital. Western Rome did not survive this partition for long and barbarians (Francs, Goths, Lombards, and Normans) used the weakness of the Westerpers to invade and to enter Roman territory in 476. The Roman Empire limited itself to its Eastern part, including the territories of the south of the Balkans, Southern Italy and Sicily, the north of Africa including Tripolitaine, the Near East with Syria and Mesopotamia. In spite of the wars of succession, collapses of small regional States, and plagues, the Eastern Roman Empire remained intact until 1453, the date when the Othomans invaded Constantinople and put an end to the empire of the millennium. When Constantine moved the capital, he also deported a part of the population of Rome. The Latin language prevailed in the administration, in the court, and in the middle classes, while Greek was spoken by the majority population of the city, the Balkans, and Asia Minor. The capital had the name of New-Rome, in the course of the centuries, the Latin language disappeared replaced by Greek and the city was named Constantinople, after its founder, Constantine. Although the empire was multi-ethnic, as was its capital, the Greek language remained as the only administrative language used by almost all the population until 1453.

Constantinople remained as the capital of powerful Ottoman Empire until the formation of the Republic of Turkey in 1923. The population of the Empire did not change radically, and the Greek language was still widely spoken beside Slavic languages and Turkish. Islam had made its appearance at the end of the 6th century, but Christianity held on strong until the territories of the Ottoman Empire from the Arab countries of North Africa to the East of the Caucusus began converting to Islam. Religious and ethnic diversity were therefore two main characteristics of the Empire, from its creation until its end in 1923. To manage this cosmopolitan population, Sultan Mehmet II gave statutes to four main nations of his empire, These statutes, which had only religious bases, envisaged a broad autonomy in the administration of communities. The Muslims fell directly under the authority of the sultan, himself admitted by the musti-(religious authority), who also had the possibility of displaying the sultan; the Orthodox Christians had a leader and representative of the community, the Greek Patriarch who assembled in the Fener (Phanar) district of Constantinople; the Gregorian Christians had their own patriarchate [or patriarch], first established in the district of Samatya, then in Kumkapi. Finally, all Jews were under the authority of the Ottoman Rabbinate, which assembled in the district of Balat, Every community kept its institutions and its particular language: Turkish - Ottoman for the Muslims, Greek for the Orthodox, Armenian for the Gregorian, and Judaeo-Spanish (also known as Ladino) for the Jews from 1492 onwards, Later other "nations" were admitted by the Ottoman State. The Ottoman system of "nations," allowed the Romans to keep the Greek language and Orthodox Christian religion. It is noted by historians today that if it had not been for this particular system, the Greek language would have met the same fate as that of Latin. and would have disappeared.

In 1829-30, the Peloponnese declared independence, which later became the Kingdom of Greece. Always supported by Russia and the Balkan States, this small kingdom went to war several times against the Ottoman Empire which, under threats of foreign powers, left large territories between 1876 and 1912 (Thessalie, Epire of the South, Macedonia, Western Thrace and Crete). However, the last Greek offensive against the Empire was a disaster. Indeed, after Ottoman defeat in the conflict of 1914-18; the imperialist armies (England, France, and Italy) occupied all of the Ottoman territories, with the aim of distributing them among themselves. Greece, with the downstream help of Great Britain, had annexed Oriental Thrace, but especially the city of Smyrna(Izmir) and the neighboring provinces. Encouraged by the Orthodox populations of the region, the Greek army attacked the rest of the Asia Minor and fought with the Turkish revolutionary army. Defeat was disastrous for the Greeks, who were driven out of Izmir by the Turks. In 1922, Greece surrendered and in 1923, Greece and the Turkish Republic signed the Treaty of Lausanne, which determined the borders of the new Turkish State and Greece. This was followed by an exchange of populations. The Greeks of Muslim origin left Greece, while the Greek population of Anatolia and Thrace returned to Greece from Turkey. This exchange of population between both



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countries displaced a total of two million Greeks, together with millions of Muslims of the Caucasus and the Balkans, who took refuge in the new Turkish Republic. Since 1923, the Greeks of Turkish nationality together with the other minorities living in Turkey benefit from a specific status, which allows them to keep their culture, language, schools, and religious institutions. This status admitted by the Treaty of Lausanne is based on the Ottoman system of "nations."

Over the years, millions of people have lived in Anatolia, presentiday Turkey. At times, their existence was marked by battles, but at others, peace reigned. The Armenians were among the trihabitants of this rich and vast area, which over the centuries was ruled by the Persians, Macedonians, Seljuks, Romans, Byzantines and Arabs. When the Turks gained sovereignty over Anatolia in 1071, fighting gradually diminished and Byzantine persecution gave way to just, tolerant, humanitarian and unifying beliefs and traditions of the Seljuks. Sultan Mehmed the Conqueror, who put an end to Byzantine rule in 1453, allowed the foundation of the Armenian Patriarchate, an unprecedented move for the Armenians to whom he granted freedom of conscience and faith. The transformation of the Armenian Episcopate in Western Anatolia to the Istanbul Patriarchate, following a decree he issued in 1461, is clear evidence of the vision and tolerance displayed by Mehmed and of the subsequent Ottoman sultans toward other faiths.

As a matter of fact, the current Armenian Patriarch, Mesrob II, was quoted as saying: "We can duly grasp the significance of tolerance between different religions and cultures, as well as the value of this incident dating back 538 years, by taking into account the tensions witnessed throughout the world on the threshold of a new millennium, the ongoing wars beyond our borders in particular."

Following the reign of Sultan Mehmed the Conqueror, excellent Turco-Armenian relations continued until the end of the 19th century. In fact, out of all the non-Muslim communities, Armenians were by far the greatest beneficiaries of the opportunities offered by the Ottoman Empire to all industrious, efficient, honest and productive subjects. Being exempted from the military service and to a great extent from taxation, Armenians had the opportunity to make headway in trade, agriculture, craftsmanship and administration, and by reason of their loyalty to the Empire, as well as their ability to intermingle with other subjects, they attained the fitle of "loyal people."

Today Armenians continue to enjoy "nation" status given to all the minorities during the Ottoman Empire. They are the largest Christian minority, with over them 100,000 living in present day Turkey.

From the last years of the 19th Century through the disintegration of the Ottoman Empire at the end of the World War I, Anatolian Armenians revolted regularly against the Ottoman authority, sometimes in alliance with Russia, sometimes on their own. Hundreds of thousands of Armenians and Muslims died at this time due to starvations, dislocations, desease and brutal massacres of entire communities. This is the period that Armenians now portray as the time of "genocide" and Turks reject as a tragic loss of life on both sides but without the necessary official intent.

Of the 25,000 Jews living in Turkey, 22,000 of them reside in Istanbul. Most of them are uncestors of those expelled from Spain in 1492 and subsequently offered a safe haven by Sultan Mehmet. Although they are Orthodox Jews, their practices are a bit different. They do not belong to a synagogue—only to the Jewish community. Overall, there are seventeen synagogues in Istanbul, and most of them are still active. The most important of these are the Neve Salom Synagogue, the Askenazi Synagogue, the Ahrida (Ohrida) Synagoue, the Sish and Ortakoy Synagogues. Jews are active in every aspect of Turkish life: education, politics, media, financing, the arts, and trade and commerce.

ASITANE RESTAURANT:

Asitane restaurant is renowned for its fine Ottoman cuisine based on authentic recipes retrieved by a dedicated staff from palace archives. Its menu features dishes originally prepared for the sumptious



celebration feast given for Sultan Sultyman the Magnificent's sons in 1539. In the summertime, the tranquil courtyard in the shadow of the Chora Church offers a splendid backdrop in which to sample fine Ottoman cutsing.

KARIYE MUSEUM:

Originally built in the 4th century as the 'Church of the Holy Savior Outside the Walls' or 'in the Country' (chora), it was indeed outside the walls built by Constantine the Great. The present building was built in the late 11th century, with lots of repairs and restricturing in the following centuries. Virtually all of the interior decoration—the famous mostics and the loss renowned but equally striking mural paintings—dates from about 1320. The mostics are breathtaking. The first ones are those of the dedication, to Jesus and Mary. Then come the offertory ones: Theodore Metochites, builder of the church, offering it to Jesus. The two small doines of the inner nerthex have portraits of all Jesus's ancestors back to Adam, A series outlines Mary's life, and another, Jesus's early years. Yet another series concentrates on Jesus's ministry. In the nave are three mostaics of Jesus, of Mary as Teacher, and of the Dormition of Mary. South of the nave is the Parecclesion, a side chapel built to hold the tombs of the church's founder and relatives. The freecos, appropriately, deal with the theme of death and resurrection,

The Kariye Museum (Church of the Holy Savior in Chora) has the best Byzantine mosales in the region. The church was enclosed within the walls built by the Emperor Theodosius II in 413, less than 100 years after Constantine, so the church outside the walls has in fact been in the city for 1550 years. For four centuries after the Ottoman conquest of Istanbul it served as a mosque (Kariye Camii), and is now a museum (Kariye Müzesi) because of its priceless mosales.

SULTAN AHMET MOSQUE (BLUE MOSQUE):

The mosque is one of several mosques known as the Blue Mosque for the blue tiles adorning the walls of its interior. It was built between 1609 and 1616, during the rule of Ahmed I. Like many other mosques, it also comprises a tomb of the founder a madrasah, and a hospice.

The design of the Sultan Ahmed Mosque is the culmination of two centuries of both Ottoman mosque and Byzantine church development. It incorporates some Byzantine elements of the neighboring Hagis Sophia with traditional Islamic architecture and is considered to be the last great mosque of the classical period.

HAGIA SOPHIA:

Hagia Sophia is a former patriarchal basilica, later a mosque, now a museum in Istanbul. Famous in particular for its massive dome, it is considered the epitome of Byzantine architecture. It was the largest cathedral ever-built in the world for nearly a thousand years, until the completion of the Medieval Seville Cathedral in 1520.

In 1453, when Constantinople was conquered by the Ottoman Turks, Suitan Mehmed II ordered the building to be converted into a mosque. The bells, altar, iconostasis, and sacrificial vessels were removed, and many of the mosaics were eventually plastered over. The Islamic features—such as the militab, the milibar, and the four minarets outside—were added over the course of its history under the Ottomans. It remained as a mosque until 1935, at which time it was converted into a museum by the Government of Turkey.

The current building was originally constructed as a church between 532 and 537 AD on the orders of the Byzantine Emperor Justinian, and was in fact the third Church of the Holy Wisdom to occupy the site. The Church contained a large collection of holy relics and featured, among other things, a 50 foot (15 m) silver iconostasis. It was the patriarchal church of the Patriarch of Constantinople and the religious focal point of the Eastern Orthodox Church for nearly 1000 years.



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TOPKAPI PALACE:

The Topkapi Palace was the Ottoman sultans' official and primary residence in the city of the Ottoman Sultans from 1465 to 1853.

Initial construction started in 1459, ordered by Sultan Mehmed II, the conqueror of Byzantine Constantinople. The palace is a complex made up of four main courtyards and many smaller buildings. At the height of its existence as a royal residence, the palace was home to as many as 4,000 people, formerly covering a larger area with a long shoreline. The complex has been expanded over the centuries, with many renovations such as after a 1509 earthquake and 1665 fire. Topkapi Palace gradually lost its importance at the end of the 17th century, as the Sultans preferred to spend more time in their new palaces along the Bosphorus.

After the end of the Ottoman Empire in 1921, Topkapi Palace was transformed by government decree on April 3, 1924 into a museum of the imperial era. The Palace is listed among those monuments belonging to the historic areas of Istanbul, added to the UNESCO World Heritage List in 1985.

TURKISH & ISLAMIC ARTS MUSEUM:

This museum is located in Sultanahmet Square in Eminonii district of Istanbui. Constructed in 1524, the building was formerly the Palace of Ibrahim Pasha, who was the first grand vizter to Suleiman the Magnificent. The collection locludes notable examples of Islamic calligraphy, tiles, and rugs as well as ethnographic displays on various cultures in Turkey, particularly nomadic groups. These displays recreate rooms or dwellings from different time periods and regions.

BASILICA CISTERN:

The Basilica Cistern is the largest of several hundred ancient cisterns that still lie beneath the city of latarbul. The cistern, located in the historical peninsula of Istanbul next to the Hagia Sophia, was built during the reign of emperor Justinian I in the 6th century, the golden age of Eastern Rome, also called the Byzantine Empire.

The bases of two of the columns reuse earlier blocks carved with the head of a Medusa. They are located in the northwest corner of the distern. The origin of the two heads is unknown, though it is rumored that the heads were brought to the distern after being removed from an antique building of the late Roman period. Another mystery is why one of the heads is upside down, while the other is tilted to one side. It is commonly accepted by scholars that they were placed that way deliberately.

GRAND BAZAARI

The Grand Bazaar or Covered Bazaar in Istanbul is one of the largest covered markets in the world with more than 58 streets and 6,000 shops, and has between 250,000 and 400,000 visitors daily. It is well known for its jewelry, pottery, spice, and carpet shops. Many of the stalls in the bazaar are grouped by type of goods, with special areas for leather costs, gold jewelry and the like. The bazaar contains two bedestens (domed masoury structures built for storage and safe keeping), the first of which was constructed between 1455 and 1461 by the order of Sultan Mehmed the Conqueror. The bazaar was vastly enlarged in the 16th century, during the reign of Sultan Suleiman the Magnificent, and in 1894 underwent a major restoration following an earthquake.

Tuesday, August 5, 2008

07:30

Check out from Hotel and Depart for the U.S. Consulate General

08:00 - 09:00

Breakfast Meeting with the U.S. Consul General & Officers of the Consul-

ate



09:15	Depart Consulate for Bosphorus Straffs Traffic Control HQ (BSTC)	
09:45 - 11:00	Briefing and Visit at the BSTC HQ	
11:00	Depart BSTC HQ for Luncheon Meeting with Confederation of Businessmen & Industrialists (TUSKON) Board and Members	
12:00 - 13:30	Meeting & Lunch at TUSKON at their Şişli HQ	
13:30	Depart TUSKON for the Airport	
14:00	Arrive at İstanbul Atatürk Airport	
15:00	Depart Istanbul for Ankara on TK 128	,
16:00	Arrive at Ankara Esenboğa Airport	
16:30	Depart Ankara Airport for Mega Residence Hotel	
17:30	Hotel check-in	
19:30	Depart Hotel for Kale Çengelhan Restaurant	
20:00	Briefing and Dinner with the Press hosted by Turkish-American	
	Business Association (TABA) at Kale Çengelhan Restaurant	

BOSPHORUS STRAITS TRAFFIC CONTROL (BSTC) HEAD QUARTERS:

The Turkish Straits (164 NM) consist of the Istanbul Strait (17 NM in length), the Marmara Sea (110 NM) and Canakkale Strait (37 NM). The entire length is opened to international maritime vessel traffic under Turkish government control. It is the only waterway between the Black Sea and the Mediterranean Sea making it highly congested with international maritime traffic and of enormous geopolitical and strategic importance. The Bosphorus Traffic Control Service (TSVTS) is designed to assist and improve the safety of navigation for Turkish and foreign flagged vessels through these very congested and vulnerable Turkish waters.

Safe navigation of the Turkish Straits depends on:

- Turkish Straits Vessel Traffic Services The TSVTS are in current operation are equipped with thirteen observation Towers. Each Observation Towers has X band radar, Monocolor - Color-Infrared Camera and Network Equipment. A few Towers have extra meteorological stations and communications equipment.
- Search / Rescue & Salvage Salvage Department has underwater works, salvage & towage with two
 conventional types of salvage vessels, two Fi-Fi class tugs, eleven firefighting tugs and various types
 of service boats which make up 54 vessels.
- Rescue Services are well organized on the Turkish Straits and are well equipped with 14 Rescue Stations (6 Boat Stations and 8 Shore Based Stations), and 10 Rapid Response Boats.
- Navigational Aids Organized along the Turkish coast with 417 lighthouses, 34 light-buoys, nineteen marking buoys, fifteen fog whistles, two fog bell and three beacon, and nine racon signals.

CONPEDERATION OF BUSINESSMEN AND INDUSTRIALISTS OF TURKEY (TUSKON): TUSKON is a non-governmental organization formed by regional federations of the business world which were founded in Istanbul in 2005 and expanded country-wide. TUSKON today represents 9500 businessmen active in 124 organizations of businessmen, TUSKON aims to make the enterprises and entrepreneurs into the part of the global business world by promoting scientific and rational methods of commercial and industrial life TUSKON is a pioneer institution in sharing businessmen's experience in international markets and providing new job opportunities.



ANKARA

Ankara lies deep within the heartland, protected and insulated from uninvited guests. Atatürk chose Ankara as the political capital for his new republic. While Istanbul was the seat of an imperfal and dissolute empire, he saw Ankara as the clean-slate capital of an entirely new Turkish state. In the 80 years since Atatürk rode in on a dirt road and literally lifted Ankara out of the ashes, the city has established itself as the political and cultural center of Turkey.

Ankara is almost exclusively geared toward sustaining all elements of the national government, a wideranging population of foreign umbassadors, visiting dignitaries, local politicians, and politically minded business enterprises. It also boasts a number of prestigious universities and technical colleges, as well as the largest library in the country.

Ankara is a center for opera, ballet, jazz, and modern dance, and is home of the Presidential Symphony Orchestra, the State Theatre, and the State Opera and Ballet. Ankara has transformed from the quiet center of the Turkish Republic to a city of more than three million and a hub of non-stop activity. The city is bubbling over with new construction, chic restaurants, cozy cates, and dazzling nightlife.

TURKISH-AMERICAN BUSINESS ASSOCIATION (TABA):

TABA founded in 1987 is a non-profit organization, headquartered in Istanbul, it has five branches in Turkey. TABAs membership is over 650 companies.

As the representative of the American Chamber of Commerce in Turkey, TABA's goal is to enhance trade relations between the U.S.A and Turkey; to encourage American investments into this country; assist members by connecting them with potential strategic partners; help solve their trade-related issues and contribute to Turkey's promotion abroad.

In order to accomplish these goals, TABA/AmCham founded several task committees. These committees are: Membership; Project Development; Telecommunication & Information Technology; Energy & Infrastructure; Law & Finance, Publications; Activities & Communications; Corporate Affairs; Consumer Products; Intellectual Royalty Rights; Trademarks Defense Industry; Tourism; Real Estate & Transportation and Investment & Regulations pertaining to EU relations.

TABA/AmCham is a member of the Chamber of Commerce of the U.S.A (COCUSA), member of the European Council of American Chambers of Commerce (ECACC) and American-Turkish Council (ATC).

Wednesday, August 6, 2008

07:30	Depart Flotel for the U.S. Ambassador's Residence	
07:45 - 09:00	Breakfast Briefing with Ambassador Ross Wilson and the U.S. Embassy Officials at the Residence	
09:00	Depart Residence Antikabir	
09:30 - 10:30	Wreath Laying Ceremony and the Signing of the Official Visitors Book	
10:30 - 11:30	Visit the Mausoleum Museum	
11:45	Depart Antikabir for the Ministry of Foreign Affairs (MFA)	
12:15 - 13:50	Luncheon Briefing at the Ministry of Foreign Affairs	



	Depart the MFA for Undersecretariat of Defense Industries (SSM) Minister with Mr. Level (Telegraph 1)
13:50	Depart the MFA for Undersecretariat of Defense Industries (SSM)
14:30	Meeting with Mr. Ismail Tohumou, Deputy Undersecretary of
	National Defense (SSM)
15:30	Depart SSM for Eurasian Strategic Research Center (ASAM)
16:00 - 17:00	Meeting and roundtable discussion at ASAM on U.STurkish Relations with Government officials and the Academia
	Topics to be covered include the future of Iraq, terrorism, Afghanistan, U.S. Presidential Elections and Bilateral Relations, Iran's Nuclear Program, Cyprus and EU-Turkey Relations
17:00 - 18:00	Reception at ASAM
18:00	Depart ASAM for Hotel
19:00	Depart Hotel for Trilye Restaurant
19:30 - 22:00	Dinner with ATC Corporate Members at Trilye Restaurant hosted by

ATATÜRK'S MAUSOLEUM - ANITKABİR

This imposing monument located in the Amttepe quarter of the city is the mansoleum of Mustafa Kemal Atatürk, founder of the Turkish Republic. Completed in 1953, it represents the fusion of ancient and modern architectural ideas and when built, it was considered as one the best examples of modern Turkish architecture of the time. There is a museum housing a superior statue of Atatürk, writings, letters and other items belonging to Atatürk, as well as an exhibition of photographs recording important moments in his life and the establishment of the Republic.

Construction of Antikabir commenced on 9 October 1944 with a splendid ceremony by laying the first stone of the foundation. Construction of Antikabir took nine years in four stages. You will be expected to sign its book of visitors with an appropriate note of respect.

UNDERSECRETARIAT FOR DEFENSE INDUSTRIES (SSM)

NTF Construction

SSM was established by the Defense Industry Law, and it was given the main duty of putting into effect the decisions taken by the Executive Committee. In this regard, SSM was given a special legal identity of its own, as well as its own extra-budgetary financial resources. The main tasks and responsibilities of SSM are: putting into effect decisions taken by the Defense Industry Executive Committee; to reorganize existing Turkish industry in line with the prerequisites of a successful defense industry; to plan the production of modern arms and equipment at private and public sector entities; to realize research and equipment of modern arms and equipment, and to have their prototypes built; to make advance payments, plan advance orders and determine other financial and economic supports; and to coordinate export and nifset trade issues relating to defense industry products.

MINISTRY OF FOREIGN AFFAIRS (MPA)

Since the inception of the Republic, the vision and principles of the founder of the Republic, Atatürk (meaning Father of the Turks, a name given to him by the people), have guided Turkish foreign policy and his maxim "peace at home, peace in the world" continues to constitute the fundamental objective of Turkish foreign policy. The Republic of Turkey is now represented by 162 missions throughout the world. These missions comprise of 93 Embassies, 11 Fernanent Missions to international organizations, and 58 Consulate Generals.



000145 CONFIDENTIAL

Serving under the leadership of the former Minister for the Economy the 41st Minister of Foreign Affairs, His Excellency Mr. Ali Babaçan, the large contingent of Turkish Foreign Service diplomats conduct and promote Turkey's international political, economic and cultural relations in its region and beyond.

For nearly half'a century, NATO ally Turkey was a bulwark in NATO's Cold War policy of containment against the Soviet Union. While Turkey's relations with Russia are good today, issues throughout Turkey's region make it no less important for U.S. foreign and national security policy. Iraq, Afghanistan, the Middle East Peace Initiative, Aegean Affairs, Syria, Kurdish policy and the PKK, the Turkish states of Central Asia – all are issues of U.S. Turkey diplomatic discussion and exchange.

EURASIAN STRATEGIC RESEARCH CENTER (ASAM):

ASAM is established to conduct research on international relations and regional studies. The Center examines international conflicts, makes scholarly and scientific assessments of relevant issues, and reviews Turkish foreign policy with a futuristic perspective. It is a consultative body with the responsibility of bringing to the attention of decision makers independent, subtased views and findings from different sources. The Center is chartered by law and has been active since May 1995.

Thursday, August 7, 2008

07:00	Breakfast & Checkout from the Hotel
07:15	Depart Hotel for Ankara Airport
09:00	Depart Ankara for Islanbul on TK 113
10:00	Arrive at Istanbul Airport
11:45	Depart Islanbul on TK 216 to Dalaman
13:05	Arrive at Dalaman Airport
13:30	Depart Dalaman for Patara, Kalkan by Bus
16:30	Arrive at Kalkan
17:00	Check in to Patara Prince Hotel
19:00 - 21:30	Dinner with the delegation at the Marina

PATARA:

The antique city of Patara enterged at the turn of the 21st Century thanks to an archeological team led by Akdeniz University Professors Pahri Isik and Havva Islam Isik. It has a unique political relationship to the United States. Recently the archeological team unearthed an ancient padiament building in Patara — the meeting place of the first federal republic in recorded human history. Authors of the Federalist papers (Flamilton and Madison, Federalists No. 9, 16 and 45, respectively) made at least three specific references to the Lycian League as an example of the federal structure of government they envisioned for the United States.

The unearthed parliament building, called the Bouleuterion, housed representatives of at least twenty-three city-states of the Lycian League, which existed along the Mediterranean coast of Turkey from about 167 BC until 400 AD. The archeological team has rescued numerous buildings and items from the sand and scrub brush, besides the Bouleuterion parliament building, including a large necropolis, a Roman bath, a sizeable semicircular theater, a sprawling main avenue leading to the market square, a Byzantine basilica (one of 22 churches once packed into Patara), one of the world's oldest lighthouses, and a fortified wall.



Modern-day Patara sports what the London Sunday Times describes as one of the world's best beaches and a nesting site for the loggerhead sea turtle, locally known as the Caretta Caretta. During the turtle hatching season environmentalists from all around the world come to the area of Patara where swimming, diving and permanent structures on the coast are forbidden. The eggs and nesting sites of the endangered Caretta Caretta turtles are protected.

Friday, August 8, 2008

08:30 09:30	Breakfast at the Hotel
09:30	Depart Hotel for Patara Excavation Site
10:30 - 12:30	Visit and Lecture at the Site of Ancient Patara (a Member of the Lycian League)
12:30 - 13:30	Lunch at Patara
13:30 - 14:30	Visit UNEP & WWF project for Endangered Loggerhead Turtles
14:45	Depart Patara to Visit Organic Farms and Production Facilities
15:30 - 17:00	Visit to the Organic Farms
17:00	Depart for the Hotel
19:30 - 22:00	Reception and Dinner with the Local Municipal Authorities at the Hotel

LOGGERHEAD TURTLES:

As amphibians, loggerhead turtles are adept at moving on both land and sea. To lay eggs the females first crawl onto the shore. Then, using their hind legs, the turtles dig holes in the sand and, after depositing their eggs, return to the sea. The baby turtles hatch when nature tells them to, and instinctively using the moonlight as a compass, they head towards the sea.

Saturday, August 9, 2008

08:30 - 09:30	Breakfast Meeting with Former Congressman Steve Solarz and Dr. Yalçın Ayaslı
09;45	Depart Hotel for Kas (Lycian city of Habesos)
10t30	Arrive at Kaş and visit the Ancient Ruins of Kekova
12:30 - 13:30	Lunch at Kale Island Restaurant
13:30	Depart Kale for Dalaman Airport
17:45	Arrive at Dalaman Airport
19:30	Depart Dalaman Airport for Istanbul on TK 219
20:50	Arrive in Istanbul Airport
21:15	Depart Airport for Hotel

KAŞ - KEKOVA:

The town of Kaş is on a hill running down to the sea. The district has a typical Mediterranean climate of hot, dry summers and warm, wet winters, which allows the growth of oranges, lemons and bananas. The lowland areas are also planted with cut flowers and a variety of fruits and vegetables; many are grown all year round under glass. The hillsides produce honey, and almonds, while at high altitudes there are ex-

STAFF TRIP TO TURKEY

tensive plue forests. The weather is drier at high altitudes. Although agriculture is still important, tourism is the main source of income in the district, which has many hotels and guest houses.

Kekova, also named Caravola (Dollchiste in Lycian), is a small Turkish island near Kaş (ancient Antiphellos) district of Antalya province which faces the villages of Kaleköy and Ocagaz.

The Kekova region was declared a specially protected area on January 18, 1990 by the Türkish Ministry of Environment and Forests. All swimming and diving was prohibited and subject to special permits from governmental offices. In later years the prohibition has been lifted except in the area of the sunken city.

Sunday, August 10, 2008

04:00	Breakfast & Checkout
04:15	Depart Hotel for Airport
05;55	Depart on LH 3345 for Frankfurt
07:55	Arrive at Frankfurt Aleport
09:55	Depart Frankfurt for DC on LH 416
13:00	Artive at Washington Dulles Airport

NOTES



HOTEL and CONTACT INFORMATION

ANKARA

MEGA RESIDENCE

Tahran Caddesi No. 5, Kavaklıdere, Ankara/Türkey

Tel:

011 +90 (312) 468-

Fax:

011 +90 (312) 468-5415

ISTANBUL

HYATT REGENCY ISTANBUL

Taskışla Cad. No: 1, Taksim, İstanbul/Turkey

General Numbers:

Tel:

011 +90 (212) 368-

Fax:

011 +90 (212) 368-1000

Contact: Örnür Yeker

Tel:

011 +90 (212) 368-

Fax:

011 +90 (212) 368-1286

KALKAN

HOTEL PATARA PRINCE

Kalkan, Antalya/Turkey

Tel:

011 +90 (242) 844-

Fax

011 +90 (242) 844-3930

ATC STAFF

Canan Büyükünsal

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Ayşe Sümer

U.S. Cell:

Turkey Cell: 011 +90

U.S. EMBASSY

Paris Caddesi 32, PK 6540, Kavakhdere, Ankara/Turkey

ANKARA

Tel: 011 +90 (312) 455

Fax:

011 +90 (312) 468-4775

Contact: Anthony Renzuilli

U.S. CONSULATE Istinye Mahallesi, Kaplıcalar Mevkii No. 2,

ISTANBUL

Istinye 34460, Istanbul/Turkey

Tel:

011 +90 (212) 3354

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011 +90 (212) 335-9003

Contact: Amy J. Lillis

STAFF TRIP TO TURKEY

DELEGATION BIOGRAPHIES

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Mr. GARRETT EUCALITTO

Deputy Foreign Policy Legislative Assistant Office of Senator Joseph Lieberman (I-CT)

Garrett Eucalitto is Deputy Foreign Policy Legislative Assistant for Senator Joseph I. Lieberman of Connecticut, and previously served as Constituent Relations and Correspondence Coordinator. Prior to joining Sen. Lieberman's staff in 2007, he worked at the Hudson Institute's Center for Future Security Strategies in Washington, D.C. A resident of the Torrington, CT, Garrett earned an undergraduate degree from the College of the Holy Cross, and a Master's Degree in International Relations from Boston University.

Senator Joseph Lieberman's Leadership and Committee Assignments
Senator Joe Lieberman is a member of the Armed Services Committee, where he is Chairman of the Subcommittee on AirLand. He also serves on the Subcommittee on Personnel and the Subcommittee on Seapower. He is Chairman of the Homeland Security and Governmental Affairs Committee. Lieberman is also a member of the Committee on Environment and Public Works, where he is Chairman of the Subcommittee on Private Sector and Consumer Solutions to Global Warming and Wildlife Protection, and he also serves on the Subcommittee on Clean Air and Muclear Safety, and the Subcommittee on Public Sector Solutions to Global Warming. Oversight, and Children's Health Protection. He also serves on the Committee on Small Business and Entrepreneurship.

Mr. WALTER GONZALES

Sentor Policy Advisor
Office of Representative C. A. "Dutch" Ruppersberger (D-2nd MD)

Walter Gonzales serves as Senior Policy Advisor for Congressman C. A. "Dutch" Ruppersberger from Maryland's Second Congressional District. In that role, Walter staffs the Congressman on the Appropriations Committee and advises the Congressman's daily votes; administers the Congressman's Whip assignments, attends leadership functions, strategizes and implements vital district projects, and covers a wide variety of legislative Issues. In Walter's legislative portfolio: intelligence, defense, telecommunications, health care, energy, and international affairs. Walter oversees the Congressman's work on the Intelligence Committee and staffs the Congressman on the Legislative Branch Appropriations Subcommittee. He also covers the State Department/Foreign Operations Appropriations, the Energy and Water Appropriations, Intelligence Budget, and Defense and Military Construction Appropriations.

A native of Baltimore, Maryland Walter Gonzales' career in politics spans over a decade. A graduate of the University of Vermont, Walter started his career on Capitol Hill in 1995, in the office of Congressman Gene Green, Texas 29th Congressional District.

He worked for Congressman Green for 6 years. From there, he moved into the private sector using his skills and contacts on the Hill to become a lobbyist for Mannat, Phelps and Phillips law firm and for Jefferson Government Relations. In this capacity he lobbied on behalf of com-



Delegation Biographies

panies like Oracle. Hewlett-Packard, iMotors.com and a number of Silicone Valley start-ups.

After this two-year stint in the private sector, Walter returned public service in the 2002 election cycle, servicing as the policy director for Congressman Ruppersberger's successful congressional campaign.

Congressman "Dutch" Ruppersberger's Leadership and Committee Assignments:
Congressman Ruppersberger serves on the House Appropriations Committee and the House
Permanent Select Committee on Intelligence, where he is Chairman of the Technical and
Tactical Subcommittee. Congressman Ruppersberger is part of the Leadership structure in the
House of Representatives serving as an Assistant Whip and as a Member of the Democratic
Steering and Policy Committee. Official Travel: China, Morocco, Taiwan

Mr. LAWRENCE J. HALLORAN

Minority Staff Director

House Committee on Oversight and Government Reform

Lawrence I. Halloran is an attorney with more than twenty-five years of experience in public policy and advocacy. He currently serves as Minority Staff Director of the House Committee on Oversight and Government Reform. From April 2006 to March 2008, he was Deputy Staff Director. In the 109th Congress, he also acted as Deputy Special Coursel to the House Select Committee on Hurricane Katrina.

From 1999 through March 2006, he was Staff Director and Counsel to the Government Reform Subcommittee on National Security, Veterans Affairs and International Relations. From 1995 through 1998, he was Staff Director and Counsel to the Subcommittee on Human Resources of the House Committee on Government Reform and Oversight.

A graduate of Fairfield University (1973) and the Catholic University Columbus School of Law (1976), he served on the staff of U.S. Rep. Stewart B. McKinney (R-Conn.) from 1973 to 1980. Mr. Halloran then worked as Legal Counsel and Deputy Executive Director of the National Republican Congressional Committee (NRCC), advising candidates and Members of Congress on election matters and campaign finance laws.

Experienced in recounts and election contests, Mr. Halloran has participated in recount proceedings in Indiana, Virginia, California, Ohio, Connecticut, Minnesota and South Dakota. He spent nine days in Florida during the presidential election recount training observers and participating in the complete recount of votes in Volusia County.

Returning to Connecticut in 1987, he served as the Executive Director of the Connecticut Republican Party. In 1988, he joined the law offices of J. Brian Gaffney in New Britain, Connecticut. From 1991 to 1994, Mr. Halloran served as Legal Counsel to the Governor of Connecticut. He and his family now reside in Bethesda, Maryland.



Delegation Biographies

OMPRE

Mr. Halloran is admitted to practice law in Connecticut and the District of Columbia. He is an inactive member of the Mashantucket Pequot Tribal bar.

Ms. HELEN HARDIN

Chief of Staff

Office of Representative Zach Wamp ((R-3rd TN)

Before coming to Washington to work for Rep. Zach Wamp, Helen Hardin spent 12 years as a news reporter and TY talk show host. She also has a business background in sales and worked in the cellular telephone industry for 7 years. When Congressman Wamp was elected in 1994, Ms. Hardin moved to Washington and became his Chief of Staff, managing the three congressional offices and advising the Congressman on political and policy matters. She also oversees Congressman Wamp's Appropriations Committee work as Appropriations Associate, Congressman Wamp is Ranking Member of the Subcommittee on Military Construction, Veterans Affairs and Related Agencies.

In Tennessee, Ms. Elardin works closely with the major federal government facilities in Oak Ridge including the Oak Ridge National Laboratory, the largest multi-purpose science lab in the nation. Some of our country's most advanced computing, biological and materials research is carried out at ORNL.

Ms. Hardin regards international travel as one of the most important educational and policy trends. She has focused her official travel primarily on North Africa and the Middle Bast because of its strategic importance to the the U.S. and the world. First hand exposure to international issues and foreign cultures, personally meeting foreign government officials and developing friendships with people from other countries have been extremely beneficial in her public service and have enlightened her views on the growing and increasingly interdependent global economy.

Ms. Hardin is active in her church. She is an avid gardener, and a private pilot. She enjoys spending time with nieces and nephews.

Congressman Zach Wamp's Leadership and Committee Assignments:

Known for his energy and determination, Congressman Zach Wamp serves with seniority as a member of the influential House Appropriations Committee. Using conservative principles, he has established himself as a leader on national issues like alternative energy, preventive health care and global security.

Congressman Wamp is the Ranking Member of the Subcommittee on Military Construction and Veterans Affairs, which funds U.S. military installations at home and abroad and resources the important benefits for the nation's 23 million veterans. Zach has served for 10 years on the Energy and Water Subcommittee, which oversees and funds the national missions at the Oak Ridge National Laboratory, the Y-12 National Security Complex and the replacement of the Chickamauga Lock on the Tennessee River.



Mr. PAUL KONG

Legislative Director
Office of Senator Chuck Hagel of Nebraska (R-NE)

Paul Kong is Legislative Director for Senator Chuck Hagel of Nebraska, and previously served as Legislative Assistant handling domestic policy. Prior to joining Senator Hagel's staff, he represented non-profit clients for a Washington, DC firm.

A resident of Chevy Chase, MD, Paul earned undergraduate degrees from the University of Michigan, and a law degree from Catholic University where he serves on the adjunct faculty. He is an alumnus of the Aspen Institute's Society and has served on the DC Board of Governors of the University of Michigan Alumni Association.

Senator Chuck Hagel's Leadership and Committee Assignments:

Chuck Hagel, Nebraska's senior U.S. Senator, is serving his second term in the United States Senate. Senator Hagel's duties include membership on four Senate committees: Foreign Relations; Banking; Housing and Urban Affairs; Intelligence and Rules.

Mr. KENNETH A. KRAFT

Deputy Chief of Staff & Appropriations Counsel
Office of U.S. Representative David L. Hobson (R-7th OH)

Kenny Kraft currently is Appropriations Committee Counsel and Deputy Chief of Staff to U.S. Representative David L. Hobson, having worked for him from 1993 to 1999 and from 2000 to present, with particular responsibility for Mr. Hobson's work as a member of the Defense Appropriations Subcommittee and as the Ranking Minority Member of the Energy and Water Development Appropriations Subcommittee.

Mr. Kraft's duties include analyzing the United States budget and various legislative proposals; evaluating the effectiveness of federal programs; recommending funding levels; advising on substantive fiscal and policy matters; plotting legislative strategy; meeting with constituents, agency personnel, and industry representatives requesting assistance or information on appropriations and legislation; and planning and participating in international travel for Members and staff.

Mr. Kraft lectures on the Budget and Appropriations process for several different government and university groups, including Georgetown University, the Brookings Institution, The George C. Marshall European Center for Security Studies, the National Guard Bureau, the International Republican Institute, the Office of Personnel Management, the United States Congress Summer Intern Program, George Mason University, Kent State University, and The Capitol Net. He serves on The Speaker's Congress-Bundestag/Bundesrat Staff Exchange Selection Committee and on the U.S.-Asia Foundation Congressional Staff Advisory Committee.

Mr. Kraft's other Capitool Hill jobs have included Appropriations Committee Counsel to



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Representative Rodney P. Frelinghuysen from 1999 to 2000 and to Representative Lawrence Coughlin from 1977 to 1992. He was Legislative Assistant to Senator Joseph M. Montoya from 1971 to 1977. He was Senior Associate Attorney at Patton Boggs in 1999, and Senior Congressional Relations Officer at the Office of Personnel Management in 1992.

Mr. Kraft is a Colonel, Judge Advocate General's Corps, District of Columbia Army National Guard, commanding a Legal Support Office (LSO) that provides legal assistance in international, operational, fiscal, contract, and general law matters to the National Guard Bureau at the Pentagon.

Born in Washington, D.C., Mr. Kraft received his B.A. degree in British Literature and Art History from the University of Maryland and his J.D. from The George Washington University. He is admitted to the District of Columbia Bar and the Supreme Court of the United States.

Mr. SEAN O'BRIEN

Legislative Director
Office of Congressman Heath Shuler (D-11th NC)

Sean O'Brien is the Legislative Director for Congressman Heath Shuler (NC-11). Prior to working for Congressman Shuler, Mr. O'Brien worked for three years as a Legislative Assistant for Congressman Rahm Emanuel (IL-05).

Prior to this he was a consultant for various clients including the City of Chicago, KPMG Netherlands, ABN AMRO Bank, and GE Capital Services Hong Kong. Mr. O'Brien was born in New York City and received a Bachelor of Arts from Northwestern University in Evanston, IL.

He is currently completing a Masters in National Security and Strategic Studies with the United States Naval War Gollege and has completed coursework at the United States National Defense University.

Congressman Heath Shuler's Leadership and Committee Assignments: Congressman Shuler is the Chairman of the Subcommittee on Rural and Urban Entrepreneur-ship for the House Committee on Small Business.

He also serves on the House Committee on Natural Resources (Subcommittee on National Parks, Forests, and Public Lands) and the House Committee on Transportation and Infrastructure (Subcommittee on Highways and Transit and the Subcommittee on Water Resources and Environment).



Ms. ASHLEY ORR

Legislative Assistant
Office of Congressman Brad Miller (D-13th NC)

Ashley Orr has worked for Congressman Brad Miller of North Carolina since 2004. She currently serves as a Legislative Assistant. In addition to handling Rep. Miller's work on the House Committee on Foreign Affairs, her issue portfolio includes Defense. Trade, Homeland Security, Immigration and Judiciary.

She received a B.A. degree in Peace, War and Defense from the University of North Carolina in Chapel Hill.

Congressman Brad Miller's Leadership and Committee Assignments:

Brad Miller was born in Fayetteville, North Carolina in 1953. He attended public schools and graduated from Terry Sanford Senior High School in 1971. He earned a bachelor's degree from the University of North Carolina at Chapel Hill, a master's degree from the London School of Economics, and a law degree from Columbia University. He served as law clerk to Judge J. Dickson Phillips, Jr. of the United States Fourth Circuit Court of Appeals for one year following his graduation from law school and practiced law in Raleigh from 1980 until his election to Congress in 2002. He is a member of the House Committee on Foreign Affairs, the Committee on Financial Services, and the Committee on Science and Technology, where he also serves as Chairman of the Investigative and Oversight Subcommittee.

Ms. Canan Büyükünsal

Executive Director
American-Turkish Council

Canan (Jahn-an) Büyükünsal joined the American-Turkish Council in January of 2000 and currently serves as the Executive Directon. In this capacity, Ms. Büyükünsal works as the President's deputy ensuring the success of all ATC programs. Her responsibilities include over-seeing financial procedures, preparing the event budgets and the ATC annual budget, and managing the day-day activities of the office. As the Executive Director, Canan also directs the ATC Annual Conference, now in its 27th year. The 2008 ATC Annual Conference attracted over 700 participants and is one of the largest bi-national conference promoting U.S.-Turkish commercial, defense and cultural relations.

Before joining ATC, Ms. Büyüktinsal worked as the General Manager of Cities Restaurant, in Washington, DC, for 14 years. Cities was named "one the fifty favorite restaurants" by The Washington Post Magazine on numerous occasions and has been featured on The Food Channel, in Style Washington, Harper's Bazar, and Food Arts. While at Cities, Canan designed and implemented an employee training program manual that has since been purchased by several independent restaurants across the United States. Canan continues to consult in the restaurant industry.



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Delegation Biographies

She is an active community volunteer serving on the Board of the Mercy Hospital, Women's Association; and Food for Friends. She also serves on the Executive Committee for Oyster Bilingual School's Creative Activity Program and is on the Fund Raising Committee for the Saint Mary's Armenian Church Sunday School.

Ms. Büyükünsal graduated from Goucher College with a Bachelor of Arts in Economics. She currently resides in Washington DC with her husband, Aret Sahakyan and their 11 year old son, Aren.

Mr. TÖLGA GÖRGÜLÜ

External Relations Manager Frito Lay Co.

General: Born in 1969, Sakerva, Married Languages: English and French fluent.

Education:

- Graduated from Galatasaray High School (1988),
- Istanbul University Faculty of Economics (1992).

Career:

- Telka Rabak Copper Company (1992) as Assistant of General Coordinator.
- Human Resources Manager of Yasar Paint & Chemical Group (DYO 1997 2001)
- Human Resources Manger of Ak-Al Acrylic Yarn Company (Akkok Group 2001 2003)
- Human Resources Manger of Frito Lay Co. Istanbul Turkey (PepsiCo Group 2003 2006)
- External Relations Manager of Frito Lay Co. (Jan. 2007 present)

Professional Achievements:

- PepsiCo Chairman Award (2007)
- Middle East Africa President Award (2005)
- PepsiCo International Star Award (2006)
- Project Manager of Turkey's second Snacks Plant in Tarsus

Membership;

- Galatasaray Sport Club
- Fenerhabce Rotary Club
- Turkish Offshore Racing Club
- Peryon

Hobbies & Interests: Sailing and racing in different class teams for the past 20 years. Three times winner of Turkish Offshore Racing Class trophy.



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Dr. CENGIZ ISRAFIL Managing Director Fil Pinance

Cengiz Israfil was born in Warsaw, Poland. He received his B.S. in Mathematics from Columbia University in 1967. He studied in the Ph.D. Program in Economic History of Ottoman Empire at Columbia University from 1968 to 1973. He received an honorary Doctor of Philosophy from Batumi University in 2001. He is fluent in English, Turkish and Polish and speaks good Russian. He is a dual citizen of the U.S. and Turkey. He served in the U.S. Navy and Turkish Army.

From 1967 to 1973, Mr. Israfil was a Research Associate with Morgan Guaranty Trust Company and from 1973 to 1976, he was Senior Management Scientist for United States Trust Co. From 1976 to 1986, he was Vice President at Morgan Guaranty Trust Co.; in charge of the Money Market Research Department. In 1985, on leave from Morgan, he joined the World Bank Mission to Turkey and prepared a report on money markets, which became the blueprint for reforms subsequently implemented by the Central Bank of Turkey. In 1986, he was instrumental in Morgan's winning the Privatization Master Plan project in Turkey, as well as the Turkish government's approval for the Gerede-Ankara motorway project, where Morgan was the arranger for the \$380 million financing facility. From 1986 to 1992, he was Advisor to Prime Minister and then President Turgut Özal for whom he was instrumental in the development and implementation of reforms in the monetary system, financial markets and privatization. He also contributed to the development of strategy that led to the establishment of the Black Sea Economic Cooperation Zone.

From 1992 to 1993, Cengiz was Vice Chairman of Marmara Bank, Istanbul, Turkey, and Advisor to the Governor, Atyrau Province, Kazakhstan. He organized the 1993 Black Sea Oil & Gas Conference, which for the first time brought together international oil companies and the energy ministries of the FSU republics. From 1993 to 1996, he was Chief Executive Officer of Colakoğlu Dış Ticaret, trading company of the Colakoğlu Group, Istanbul, Turkey, and Vice Chairman and Executive Director of the Group affiliate TOTAL Oil Türkiye.

Since 1996 Mr. Israfil has been Managing Director, FIL Finance Inc., a consulting company based in New York, providing strategic, technical and financial advisory services to a select group of international clients and governments, with special emphasis on the energy and infrastructure sectors.

Mr. G. LINCOLN McCURDY

President
Turkish Coalition of America

Mr. McCurdy is president of the Turkish Coalition of America (TCA), a 501(C)3 not-for-profit organization, based in Washington, DC. TCA fosters understanding of Turkish American issues through public education. (Web site for TCA is www.turkishcoalitionofamerica.org)



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Delegation Biographies

Mr. McCurdy has over 30 years of leadership and management experience in both U.S. government service and the private sector. He has extensive experience in dealing with binational boards; working with senior officials of the governments and military of the United States and Turkey; leading trade/investment missions and U.S. congressional delegations to Turkey; cosponsoring activities with the State and Commerce Departments, Environmental Protection Agency, Smithsonian Institute and National Public Radio; and fund raising.

He served as the senior advisor to the Turkish American Chamber of Commerce and Industry in New York in 2005 and 2006.

Mr. McCurdy was the president and chief executive officer, 1998 - 2004, and executive director, 1989 - 1998, of the American-Turkish Council (ATC) in Washington, the leading business association in the United States devoted to the promotion of U.S.-Turkish commercial, defense and cultural relations. He received ATC's Distinguished Career Award in 2005.

Before joining ATC, Mr. McCurdy served in the American Consulate General in Istanbul as the Consul for Commercial Affeirs, 1980 – 1984. In this capacity, he received the Department of State's Meritorious Honor Award for "re-establishing American pre-eminence in the Istanbul International Business Community." After government service, he consulted in Istanbul for five years for the Bank of Boston and several Turkish companies. In the Iate 1970s, he worked at the U.S. Department of Commerce in Washington, DC, organizing trade shows in Brazil.

G. Lincoln McCurdy received his B.A. at Hanover College in Indiana and holds a M.A. in International Management from The George Washington University. He is also a graduate of the Foreign Service Institute's Turkish Language and Culture Program. In May 2001, Mr. McCurdy received Hanover College's Alumni Achievement Award.

Mr. McCurdy is a board director for the Association for Safe International Road Travel (ASIRT). He is an advocate for smart growth and played a key role in beautifying I-66 in Arlington, Virginia, in the 1970s. He is married with two daughters and enjoys yoga, gardening, biking and travel.

Ms. AYŞE SÜMER

Government Affairs and Commercial Programs Director American-Turkish Council

Ayse Sümer has been working for the American-Turkish Council as the Commercial Programs and Government Affairs Director since April 2004. She is responsible for the following sector committees: Agribusiness & Food Industries; Banking & Finance; Information Technology & Communication; Health care Services; Technology Innovation; and Trade. She organizes the Annual Congressional Staff trip and the Chairman's Annual visit to Turkey. Ms. Sümer is ATC's liaison on the Hill.



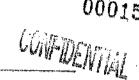
Ayşe first Joined the Council in November 2000 as the Communications Director. Prior to joining ATC, Ms. Sümer lived and worked in different parts of the world. She was the Client & Strategic Planning Director for Rekta Ketchum PR, Research & Marketing Manager for Egon Zehnder Int., Editor-in-Chief of Istanbul The Guide, Human Resources Goordinator of '96 Istanbul Habitat II NGO Forum, and Director of External Affairs at the Graduate School of Management, Koc University, Istanbul. Upon her return to the United States, and before joining the American-Turkish Council she worked as the Conference Assistant for the 2000 U.S.-Azerbaijanl Chamber of Commerce.

She served as the International Relations Coordinator for the Istanbul 2000 Olympic Committee; was the founding member & Vice-Chairman of Erc. A.S.,; Public Relations Manager of Hotel Munamar, Marmaris; and the Consular & Public Affairs Officer in the Canadian Embassy, in Ankara.

Ms. Sümer studied Psychology and Mass Communications at the University of North Carolina in Greensboro, U.S.A and American University in Cairo, Egypt. She is fluent in English, Turkish, French and speaks adequate Arabic. Born in Ankara, Turkey, she traveled around the world extensively and lived in Libya, Indonesia, Egypt, India, Pakistan, and Turkey. She moved to the United States in 2000 and lives in Chevy Chase, MD.

She is the founding member of the Association for the Protection and Rehabilitation of Abused Children in Islanbul. Ms. Sürner, a dual citizen of the United States and Turkey, is an amateur designer and producer of jewelry.

AMERICAN-TURKISH COUNCIL



MISSION STATEMENT

A Business Association dedicated to enhancing the promotion of U.S.-Turkish Commercial, Defense, Technology and Cultural Relations

OVERVIEW

As one of the leading business associations in the United States, American-Turkish Council (ATC) is dedicated to strengthening U.S.-Turkish relations through the promotion of commercial, defense, technology and cultural relations. Its diverse membership includes Portune 500, U.S. and Turkish companies, multinationals, non-profit organizations and individuals with an interest in U.S.-Turkish relations. Guided by Member Interests, ATC strives to enhance the growing ties between the U.S. and Turkey by initiating and facilitating efforts to increase investment and trade between the two countries.

GOALS OF AMERICAN TURKISH COUNCIL

- To help resolve problems and disputes that affect U.S.-Turkish commercial, defense and cultural relations.
- To encourage trade and investment between the United States and Turkey.
- To educate the public and private sectors on the importance of the strategic alliance between the United States and Turkey.
- To increase the understanding and appreciation of the history, culture and traditions of the United States and Turkey.
- To promote awareness of U.S.-Turkish issues.
- To facilitate dialogue between the government agencies of both Turkey and the United States and the private sector.

ACTIVITIES

ATC has many different activities that take place throughout the year. These activities range from cultural to business to governmental affairs.

Annual Conference

An event of enormous value to its Members is the ATC Annual Conference. Held every year in Washington DC, it incorporates the whole spectrum of U.S.-Turkish relations. The Conference program addresses the key issues between the two countries and the region. Participation is diverse: Members of the U.S. Congress and the Turkish Parliament; Ministers and Cabinet Secretaries; senior U.S. and Turkish military leaders; other senior Administration and Turkish Government officials and political leaders. The Conference also attracts hundreds of other participants, including leaders in international business, investment and the professions from

American-Turkish Coun

Turkey and the United States. The Conference offers up-to-the-minute political and economic brieffings as well as cultural events. It provides an opportunity for American and Turkish businessmen and women to develop business contacts and to exchange ideas and information on strategic issues, product marketing, and scientific topics,

Committees

Our ATC Members are also diverse. Their interests and activities cover a vast range of subjects. In order to incorporate and make the best use of this diversity, the Council has formed industry specific committees that actively work on issues pertinent to their own areas, but also crossout with the interests of the other committees in order to encourage and enhance the business interests of each Member. The Council's Standing Committees, which guide its activities, are as follows: Agribusiness & Food Industries, Banking & Pinance, Cultural Affairs, Defense & Security Affairs, Construction, Electric Power, Oil & Gas, and Pharmaceuticals. Ad hoc committees also exist for Textiles, and Trade & Investment. Corporate members are encouraged to take part in these work groups.

Congressional Staff Trip

Each year, select groups of Congressional Staffers are invited to visit Turkey, an educational trip that combines meetings with top-level administration members, NGOs, and visits to some of the outstanding historical and cultural sights of the country. This trip also gives ATC an opportunity to show the achievements of Member companies within Turkey such as power plants, schools, factories, joint ventures and other businesses.

Publications & Web site

The Council has two annual publications, one is the Conference magazine and the other is the Annual Report. Both of these provide an opportunity for Members to advertise and promote their activities as well as share their experiences. These publications are distributed to government officials of the U.S. and Turkey and also at various ATC sponsored workshops in the U.S., Turkey and Europe. The American-Turkish Council's integrated website provides links to related sites, as well as Member sites and is the milieu in which interesting articles and related information about Turkey and the United States is posted, Members and other interested parties may also use the web site to advertise their company and/or product.

Seminars, Workshops & Briefings

Throughout the year, ATC sponsors seminars and workshops in Turkey and the U.S., as well as breakfasts, luncheons, dinners and receptions for visiting dignitaries and other Turkish officials. In Washington, as part of its educational awareness program, ATC organizes briefings on current U.S.-Turkish issues with senior officials in the Executive Branch and members and staff officials of both Houses in the Congress.



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TURKISH COALITION OF AMERICA (TCA)



The Turkish Coalition of America (TCA) is an educational, charitable organization incorporated in February 2007. Based in the nation's capital, TCA's objective is to educate the general public about Turkey and Turkish Americans and voice their opinion on critical issues to interested parties.

- Engage and cultivate a new generation of young Turkish American leaders.
- · Promote and advance the interests of the Turkish American community and Turks.
- · Foster friendship, understanding and cooperation between the United States and Turkey.
- Protect the character and ensure a realistic portrayal of Turkey and Turkish Americans in the media and the arts.
- Serve as a think tank of expertise and a clearinghouse of information on Turkey and Americans of Turkish descent.
- Identify and recognize the achievements of Turkish Americans in academia, arts, business, education, government, public service and science.

In carrying out its mission, TCA is committed to building confitions and working with all like minded organizations, based on shared values and goals, on the local, state and national levels in the sponsorship and organization of:

- Educational programs on Turkish American Issues, Turkish heritage and Turkey.
- Civic consciousness seminars on issues affecting Turkish Americans and the importance for Turkish Americans being involved in the political process.
- Scholarships and internship programs for Turkish Americans interested in political science, public administration and communication.
- News dissemination about the Turkish American perspective on critical issues and the
 activities and achievements of Turkish Americans.
- Educational and cultural tours between Turkey and the United States.
- Sister city relationships between Turkish and American cities.

For further information about TCA you can log on to their web site: www.turkishcoalition.org



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TURKISH CULTURAL FOUNDATION (TCF)



TURKISH CULTURAL FOUNDATION (TCF)

The Turkish Cultural Foundation was established in January 2000 with the mission to support the preservation and promotion of Turkish culture and heritage worldwide, through original programs and cooperation with like-minded organizations. The Foundation is an U.S. tax-excimpt public charitable organization supported entirely by private donations.

Since its inception, the Foundation has provided an endowment for a permanent Turkish Language Lectureship at the University of Chicago, Middle Eastern Studies Department and awarded grants to many leading organizations in the United States and Turkey in support of their cultural programs.

Last year, the Foundation provided a total of \$ 218,000 in grants and piedges in pursuit of its mission, and in support of afforts of other civic organizations in the United States and in Turkey.

In recognition of the importance of preserving Turkish language and culture among young Turkish Americans, the Foundation issued a challenge grant to local Turkish organizations in the United States and in Canada to open Turkish community schools. The Turkish American Cultural Alliance of St. Louis (www.tacastl.org), the Turkish American Association of Central Ohie (www.tacao.org) and the Pittsburgh Turkish American Association (www.ptaa.org) in the United States and the Turkish Canadian Society in Vancouver (www.vancouverturkishsociety.org), Canada, were awarded grants and opened schools to serve their community's children.

The Foundation also supports education in Turkey through grants to the Turkish Educational Foundation (www.tef-usa.org) for scholarships to needy school children, the Turkish American Women's Scholarship Fund to support disadvantaged and successful female college students (www.tawsf.org) and to the American Research Institute in Turkey (ccat.sas.upenn.edu/ARIT) to create a joint Fellowship Program for research grants to Turkish scholars in the areas of archeology, the humanities and social sciences. The Turkish Cultural Foundation has also given a grant to Anatolian Artisans (www.anatolian.artisans.org) to organize a workshop on small business development for female artisans in developing regions of Turkey.

In support of promoting Turkish art and culture in the United States, the Foundation offered grants to interested organizations to screen a Retrospective of films by the award winning Turkish director, Zeki Demirkubuz. In cooperation with the Moon and Stars Project



Turkish **Cultural Found**ation (TCF)

TURKISH CULTURAL FOUNDATION (TCF) ctd.

(www.moonandstarsproject.org), the Foundation supported the screening of this film series in Tempe, Arizona by the Bosphorus Art Project (www.bosphorusartproject.org) and in Ann Arbor, Michigan by the Turkish Student Association and the University of Michigan and in Buffalo, New York by the University at Buffalo. The Foundation also co-sponsored the 2004 Turkish Film Festival in Boston and the screening of a Retrospective of films by renowned Turkish director Nuri Bilge Ceylan by the Turkish American Cultural Society of New England (www.tacsne.org). In 2006, the Foundation has awarded a grant to Moon and Stars Project in support of the 7th Amuai New York Turkish Film Festival and for the screening of the Festival's movies in other U.S. cities.

The Foundation also awarded grants to the Turkish Festival in Seattle (www.turkfest.org) and the 9th Boston Turkish Festival (www.tacsne.org). The American Turkish Society (www.americanturkishsociety.org) was also awarded a grant in support of its cultural programs. The Turkish Cultural Foundation has also made a pledge to become the premier Foundation sponsor of an exhibition on Ottoman Textiles, "Style and Status," to be held at the Freer Gallery of Art / Arthur M. Sackler Gallery of the Smithsonian Institution, Washington, DC in Fall 2006.

In support of creating a better understanding of Turkey among U.S. lawmakers, the Turkish Cultural Foundation co-sponsored visits to Turkey by members of the U.S. congressional staff prepared by the American Turkish Council (www.the-atc.org). The Foundation organizes a tour of Istanbul's historic and cultural sites as part of this program.

In the area of preserving Turkish culture, the Foundation is supporting the English translation, publication and U.S. distribution of the novel "Huzur – Peace of Mind" by Ahmet Hamdi Tanpinar by Archipelago Books (www.archipelagobooks.org) and has commissioned the creation of a web site dedicated to Turkish Music through the ages. Both projects will be completed at the end of this year.

Also under its preservation and education mission, the Turkish Gultural Foundation is underwriting the work of the Archeological Settlements in Turkey Project (TAY Project, www. tayproject.org). This Turkish NGO's mission is to record, protect and preserve the cultural and natural heritage of Turkey by creating a complete documentation of all archaeological sites starting from prehistoric times. The Foundation commitment to TAY Project stretches over the next eight years and will cover the creation of an "Iron Age Inventory"

The Foundation also maintains the most visited web site on Turkish culture www.turkish.culture.org. Over five hundred fifty thousand visitors from ninety-one countries visited the site. Its web site, currently undergoing a facelift, is a cornucopia of information on Turkish culture and also works as a gateway to many other sites on Turkish culture, helping to open these resources to the world. It also feature a Turkish Culture Calendar on the web site, listing events on Turkish culture worldwide.



THE CONGRESSIONAL CAUCUS

THE CONGRESSIONAL CAUCUS, ON U.S.-TURKISH RELATIONS & TURKISH AMERICANS

The Congressional Caucus on U.S.-Turkish Relations and Turkish Americans (The Turkey Caucus) was co-founded by Reps. Robert Wexler (D-FL), Ed Whitfield (R-KY), and Kay Granger (R-TX) in March 2001. The Turkey Caucus was established in an effort to strengthen U.S.-Turkish relations and raise the level of economic, military, cultural and strategic cooperation between the two NATO allies. As of today, the Turkey Caucus has 78 members.

Since its inception, there have been more bills and resolutions offered in Congress in support of Turkish-U.S. relations than ever before. Among the legislation sponsored by Caucus members are resolutions commending Turkey for her supportive role in Operation Enduring Preedom and a second resolution highlighting Turkey's cooperation in the war against terrorism. Additionally, resolutions have been offered commending Turkey for her efforts to implement tough economic reforms, recognizing the strong economic relationship between Turkey and the United States and commemorating Turkey's abiding relationship with Israel. Finally, resolutions have been offered supporting Turkey's membership in the EU and establishing Qualifying Industrial Zones (QIZ trade zones).

The Caucus also increased the number of Members of Congress traveling to Turkey. In 2002, Reps. Granger and Wexler led the inaugural Caucus delegation to Turkey to meet with Prime Minister Ecevit, President Sezer, Foreign Minister Cem, as well as other top officials in Ankara. During this high-level visit, the Caucus delegation focused on strengthening U.S.-Turkish relations with respect to counter-terrorism, defense, and energy. In addition, they discussed pressing foreign policy issues regarding Afghanistan, Israeli-Turkish relations, Iraq, the Middle Bast, the Balkana, Central Asia, and the Caucasus region.

In March 2003 Congressmen Wexler and Whitfield traveled to Turkey to consult with Turkish leaders following the vote in Turkish parliament regarding hosting U.S. troops. Soon after their return, the Caucus took a leadership role in support of the Administrations \$1 billion assistance to Turkey to help soften the economic effects of a war in neighboring Iraq. Efforts to eliminate the assistance were defeated on the House floor by a vote of 3 to 1, indicating strong Congressional support for U.S.-Turkish relations irrespective of events surrounding Operation Iraqi Freedom.

The Caucus has hosted numerous Turkish business and government delegations for briefings, including then - Undersecretary of Foreign Affairs Ugur Ziyal, the Turkish U.S. Business Council/DRIK executive committee, and then - Minister of Foreign Affairs Abdullah Gul. In 2004, during PM Recep Tayyip Erdogan's visit to Washington, the Caucus members were able to meet and discuss issues concerning the relations between the two countries. More recently, the Caucus has worked with the House Appropriations Committee to restore funding for the Voice of America Turkish Services. They also helped host a 125th birthday celebration for Kemal Ataturk with the Ataturk Society of America.

In addition to the activities of the Caucus, Congressmen Whitfield and Wexler founded the Congressional Study Group on Turkey through the United States Association of Former



The Congressional Caucus

Members of Congress in 2004. Since 2005 the Turkey Study Group and Former Members of Congress have visited Turkey numerous times. They also visited the Turkish Republic of Northern Cyprus in 2005. The two groups hosted several events for visiting Turkish delegations, including a special reception on Capitol Hill honoring Prime Minister Endogan and his delegation during his June 2005 visit.

REPRESENTATIVE	DISTRICT	REPRESENTATIVE	DISTRICT
Rep. Robert Wexler *	D-FL	Rep. John Lewis	D-GA
Rep. Ed Whitfield *	R-KY	Rep. Betty McCollum	D-MN
Rep. Kay Granger *	R-TX	Rep. Mike McIntyre	D-NC
Rep. Robert Aderholt	R-AL	Rep. Greg Meeks	D-NY
Rep. Spencer Bachus	R-AL	Rep. Brad Miller	D-NC
Rep. Joe Barton	R-TX	Rep. Dennis Moore	D-KS
Rep. Gresham Barrett	R-SC	Rep. Jim Moran	D-VA
Rep. Howard Berman	D-CA	Rep. John Murtha	D-PA.
Rep. Charles Boustany	R-LA	Rep. Solomon Ortiz	D-1X
Rep. Dan Burton	R-IN	Rep. Bill Pascrell	D-NJ
Rep. G. K. Butterfield	D-NC	Rep. Mike Pence	R-IN
Rep. Andre Carson	D-IN	Rep. Joe Pitts	R-PA
Rep. Steve Chabot	R-ÒH	Rep. Todd Platts	R-PA
Rep. Ben Chandler	D-KY	Rep. Barl Pomercy	D-ND
Rep. Howard Coble	R-NC	Rep. David Price	D-NC
Rep. Stephen Cohen	D-TN	Rep. Adam Putnam	R-FL
Rep. Tom Cole	R-OK	Rep. Nick Rahall	D-WY
Rep. Bud Cramer	D-AL	Rep. Jim Ramstad	R-MN
Rep. Henry Cuellar	D-TX	Rep. Silvestre Reyes	D-TX
Rep. Geoff Davis	R-KY	Rep. Dutch Ruppersberger	D-MD
Rep. Lincoln Davis	D-TN	Rep. Jean Schmidt	R-OH
Rep. Norm Dicks	D-WA	Rep. David Scott	D-GA
Rep. Lloyd Doggett	D-TX	Rep. Pete Sessions	R-TX
Rep. Thelma Drake	R-VA	Rep. Chris Shays	R-CT
Rep. Phil English	R-PA	Rep. Bill Shuster	R-PA
Rep. Bob Etheridge	D-NC	Rep. Mike Simpson	R-ID
Rep. En! Falcomaveaga	D-Sam	Rep. Ike Skelton	D-MO
Rep. Alcee Hastings	D-FL	Rep. Cliff Stearns	R-FL
Rep. Jeb Hensarling	R-TX	Rep. Adam Smith	D-WA
Rep. Rush Holt	D-NJ	Rep. Tom Taneredo	R-CO
Rep. Virginia Foxx	R-NC.	Rep. Gene Taylor	D-MS
Rep. Jessie Jackson, Jr.	D-IL	Rep. John Tarmer	D-TN
Rep. Sheila Jackson Lee	D-TX	Rep. Bennie Thompson	D-MS
Rep. William Jefferson	D-LA	Rep. Edolphus Towns	D-NY
Rep. Eddle Bernice Johnson	D-TX	Rep. Henry Waxman	D-CA
Rep. Tim Johnson	R-II.	Rep. Rob Wittman	R-VA
Rep. Walter Jones	RINC	Rep. Fleather Wilson	R-NM
Rep. Carolyn Kilpatrick	D-MI	Rep. Joe Wilson	R-SC
Rep. Randy Kuhl	R-NY		
Rep. Heant Ros Lehtinen	R-FL	* Caucius Co-chairs	

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ATC MEMBER COMPANY BRIEFS



BankPozitif makes positive contributions to the finance sector by means of activities which they perform in the individual, corporate and investment banking areas. Its clear vision strengthens its position in the banking sector.

Its mission is to be a bank that brings a new dimension to the Turkish sector banking and is proven exemplary at the international level by means of developing innovative and modern approaches which help enhance the living and business qualities of its customers.

In five years, BankPozitif aims to be among Turkey's top three banks in its sector for profitability, different distribution channels of its offices in Islanbul. Ankara and Izmir, it will offer to more than 500,000 customers its innovative solutions to the financial needs of the individuals. It will be the bank of choice by customers in the sectors it targets because of its high-level risk management ability, specialized and continuously developing staff, and active use of the latest technology.

Since its beginning, the core business of BankPozitif has been corporate banking. It renders services for its customers as a boutique bank. By being strictly committed to the principles of productivity, effectiveness and effective risk management, BankPozitif presents corporate financing services, corporate credits; financial leasing, and project financing. It targets construction (material, real estate, land allocation), marine and transportation (ports), energy, tourism, foodstuffs and agricultural products, financial organizations, automotive, entertainment, and others.

In addition to this, BankPozitif is interested in the privatization of state-owned enterprises and large performed asset sales, performed openly and transparently (in which there are lots of national and international participants).

BankPozitif takes a positive approach to its customers, endearing to provide banking services that make the customer's life easier and solutions that are both appropriate and fullfill expectations, whether for business, home vehicles, or otherkinds of individual credits.

In line with its extraordinary banking approach, BankPozitif is prepared to visit customers at any place and time and give information about financial solutions. Its fast and solution-oriented BankPozitif call center is committed to answering all financial questions and responding to a wide variety of problems as quickly as possible.





NTF Construction is a Turkish construction company that has worked on a variety of construction projects: Previous work includes dams and hydroelectric power plants; irrigation and drainage projects; roads, bridge and tunnel works; earthworks; potable water and waste water networks; mining and quarry operations; drilling and grouting works; buildings and industrial plants; urban infrastructure; airport; heibour; and natural gas and oil pipelines.

NTF uses state-of-the-art information technology.

NTF Information System is an integrity of the software designed to overcome the difficulties in controlling the work sites of NTF, which are spread over different geographical regions. Owing to the data processing technologies being intensely used, productivity and speed have been provided in the fields of production planning, human resources, purchasing, machinery, quality control and accounting.

With the NTPBS software designed and developed completely by NTF personnel for use in the work sites, it is possible to examine all human resources data, access the data on the daily production - consumption and operating hours of the machinery and prepare and monitor daily work site reports.

GPS (Global Positioning System) -Supported Vehicle Monitoring System, whose project, hardware and software were developed by NTB personnel and resources, makes it possible to monitor the main production vehicles currently active in the work sites with the help of the location data obtained from GPS satellites, and the data like their position, speed, load, etc. are collected over the radio lines in real time at the main center. This data has provided increased productivity for the vehicles used in the work sites. Same project won the award at the contest "New Horizons" organized by GYIAD (Association of Young Managers and Businessman) in the year 1997.

Moreover, regular training courses are held on the subjects of installation and upgrade of the other software used by the departments under full license at the center and in the work sites, in order to increase the activity of the software used. The equipment of NTF Construction includes 101 machines, 67 trucks, and 35 other vehicles.

To date NTF Construction has worked on projects from the Akköprü Dam, to the Pervari Dam and Pendik Collector.



ATC Member Company Bright Daniel



TURKISH-AMERICAN BUSINESS ASSOCIATION (TABA)

TABA founded in 1987 is a non-profit organization, headquartered in Istanbul, it has five branches in Turkey, TABA's membership is over 650 companies.

As the representative of the American Chamber of Commerce in Turkey, TABA's goal is to enhance trade relations between the U.S.A and Turkey; to encourage American investments into this country; assist members by connecting them with potential strategic partners; help solve their trade-related issues and contribute to Turkey's promotion abroad.

In order to accomplish these goals, TABA/AniCham founded several task committees. These committees are: Membership: Project Development; Telecommunication & Information Technology; Energy & Infrastructure; Law & Finance, Publications; Activities & Communications; Corporate Affairs; Consumer Products; Intellectual Royalty Rights; Trademarks Defense Industry: Tourism; Real Estate & Transportation and Investment & Regulations pertaining to EU relations.

TABA/AmCham is a member of the Chamber of Commerce of the U.S.A (COCUS.A), member of the European Council of American Chambers of Commerce (ECACC) and American-Turkish Council (ATC).

http://www.amcham.org.tr



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ATC Member Company Briefs



FRITO LAY IN TURKEY

Having been founded as a Turkish company in 1986, Uzay Food sold 50 % of its shares to Pepsico after 2 years and Frito Lay was founded as a 100 % Pepsico company in 1993. Today, it provides employment opportunities for more than 2.400 people through its plants in İzmit and Tarsus, its head office in İstanbul and sales and distribution network that spans all over Turkey.

Operating in the Turkish market with four international brands including Lay's, Ruffles, Doritos, and Cheetos, Frito Lay is the leader of savory snacks in Turkey. Since it entered to the Turkish snack market, Frito Lay Turkey has been growing continuously. Recently, it received the prestigious PepsiCo Founder's Award (Donald M. Kendall Award) in 2004 and 2005.

Product Categories

Potato Chips (Lay's, Ruffles) The world's number one savory snacks company and the leader in Turkey, has 2 brands -Lay's and Ruffles- in the potato chips category. Lay's offers 3 choices: Classic Potato Chip, Harvest Feast (Yoghurt & Seasonal Vegetables Flavor) and Spices Flavor. With a selection of satisfying flavors, Ruffles also offers alternative choices such as Originals - Ridged Potato Chip, Tat Ketchup Flavor and Maximum - Cheese & Onion Flavor.

Corn Chips (Doritos, A La Turca)

Doritos, Doritos Dippas and A La Turca are Frito Lay's corn chips. Doritos has 3 choices: Taco (Spices Flavor), Nacho (Cheese Flavor) and Hot Corn (Hot Pepper Flavor), Doritos Dippas was created for chip lovers who prefer eating chips with sauces. A La Turca provides a fascinating traditional tastes with its Poppy seed assortment.

Corn Snacks (Chcetos, Cerezza)

With its wide product range suitable for all age groups, Prito Lay has two corn snack brands, Cheetos and Çerezza. Cheetos, produced from 100% corn semoline with vegetable off and oven baked has an indispensable taste with its Cheese, Peanut, Ketchup, Steak, Twisted, Thunder, Crispy Cheese & Thunder and Mini Cheetos varieties.

Plants and Warehouses

Frito Lay Turkey has a large distribution network all around the country with 200 distributors and a sales force of more than 1,000 people. Delicious and appetizing snacks are produced in Frito Lay's two plants in Suadiye Kocaeli and Tarsus. Frito Lay reaches all of Turkey with its distribution system and continues growing through marketing activities with its products suitable for all age groups. Frito Lay keeps its leadership in the potato chips market with Lay's and Ruffles, in the corn chips market with Doritos and A La Turca and corn snacks with Cheetos and Gerezza.



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ARTICLES

TURKEY IN 2008: THE U.S., THE EU AND THE FUTURE

Following the collapse of the Ottoman Empire, Mustafa Kemal Atatürk (1881-1938), known also as ATATÜRK, "Father of the Turks," founded the Republic of Turkey in 1923. The Republic was founded upon secular democratic principles, but has suffered recurrent periods of political instability and intermittent military coups that disrupted its democratic development. Turkey became a member of the UN in 1945, NATO in 1952, an associate member of the European Community in 1964, and began the process for accession into the EU in 2005.

Turkey's population is approximately 72 million people. It is one of the largest countries in Europe and the Middle East. A quarter of the population is under 15 years of age, 69% is of working age, and its median age is 29. Ethnically diverse, Kurds are thought to constitute about 20% of the population with concentration in the Southeast and Istanbul.

Turkey endured an economic depression and collapse of its banking sector in 2000-2001. In the past five years, however, it has enjoyed political stability and strong economic growth. Its GDP grew 8.9% in 2004, 5% in 2005, 6.1% in 2006, and 5% in 2007. It is expected to grow at a rate of 4.5% in 2008. The Turkish Lira, which depreciated at an alarming pace through the 1990s, has been remarkably steady for the past four years.

Diverse challenges, a rich history and geopolitical fate give Turkey a commanding regional role that can be projected well into the future. It is in fact located in a prime intersection of culture, political power, influence, and commerce. Turkey has big dreams to use its position to integrate into the European Union and once again become a nation of regional influence and global vitality.

Economic Picture

Turkey's inacroeconomic picture has improved dramatically over the past five years. Growth in GDP has averaged 6.9%. Inflation was brought to single digits, Foreign direct investment blossomed to more than \$21 billion in 2007. Privatization of state-owned enterprises moved forward at a rapid pace. Economic reforms required for accession to the European Union have led to tightening fiscal policy, foreign direct investment flows, and investor confidence. The Turkish Lira was revalued in 2005 and has held remarkably stable, but a recent spike in inflation rates cause concern among investors. Foreign currency is getting harder to come by, especially with the end of the IMF oversight in Max, drastically decreasing foreign direct capital inflows. In 2008 we are seeing a slow down in GDP growth and in investments.

The growth in Turkish exports in 2008 has been dramatic, but so too has been the growth of imports led by imported and more expensive oil and gas. When combined with a decline in foreign investment in privatized state-owned enterprises, Turkey's negative current account has steadily deteriorated in 2008. Turkey's economy can be expected to remain strong in the future by turning to micro-economic reforms that will benefit its strong manufacturing base and small and medium enterprises. Its increasingly market-oriented economy is in a prime location for international commerce and its economy has grown in ways that tie it ever closer to the BU. Domestically and around the world Turkey is regarded as important for its role as an



TURKEY IN 2008: THE U.S., THE EU AND THE FUTURE ctd.

energy transportation hub and thus as a leader in the energy sector. With its economy, now 17th largest in the world, Turkey is expected to be one of the world's ten largest economics within the next fifteen years. Membership in the EU would further promote economic progress.

U.S.-Turkish Relations

Despite difficulties that commenced with the Iraq invasion in the spring of 2003, the U.S. and Turkey have recognized that they are each others indispensable ally and preserved the core of their relationship through common goals and shared values.

In 1947 the Marshall Plan initiated a tight U.S.-Turkey relationship as Europe was rebuilt after World War II. Five years later Turkey and the U.S. became allies through membership in NATO. This strong security partnership was solidified with Turkey's dedication of armed forces to halt the spread of Communism, including a remarkable reputation for valor earned in the Koreen War.

Throughout the Cold War, Turkey acted as the southern flank protector of Western interests against the Soviet Union. With the collapse of the Soviet Union, Turkey's role changed, enduring a period of uncertainty but emerging in the 21st Century no less strategically important than it had been for the previous 50 years. Terrorism, religious and cultural clashes, Persian Gulf and Middle East conflicts, energy security, the potential for a nuclear armed Iran, and the alarming spread of Islamic fundamentalism have all placed Turkey and its regional position front and center.

Three issues became major irritants in the U.S. Turkey relationship over the past five years: the Iraq invasion, dealing with PKK terrorism, and congressional flirtation with a resolution that ascribes to Turkey the crime of "genocide" for the Ottoman Empire's handling of the Armenian rebellion nearly a century ago. The first two issues have been satisfactory managed; the third looms as a genuine flashpoint for the future.

Turkey surprised and disappointed the U.S. with its rejection in March 2003 of U.S. plans for a northern front in Iraq to be opened by transiting U.S. troops into Northern Iraq through Turkey. When Baghdad fell and Northern Iraqi Kurds appeared to emerge as the dominant post-Sadam players. Turkey feared that Iraq would disintegrate and an independent Kurdistan emerge. This was thought to be cataclysmic for Turkey's own territorial integrity and its struggle against the PKK and Kurdish independence.

Nonetheless, Turkey continued to permit massive amounts of war material and logistic support to transit Turkey to U.S. and coalition forces fighting in Iraq. Today, upwards of 75% of airborne re-supply for the Iraq war transits Turkey and 100% of the refueling for air operations in both Iraq and Afghanistan stage through Incirlik Air Base. Turkey has been reassured with the evolving federal structure for Iraq's government and has participated in extensive training of Iraq's politicians, bureaucrats and police, as well as large swaths of reconstruction.

CONFIDENCE 000172

Articles

TURKEY IN 2008: THE U.S., THE EU AND THE FUTURE ctd.

Rising unpopularity for America among Turks was fueled by the perception that America's occupation of Iraq provided a northern Iraq safe haven for PKK terrorists. A dramatic up-tick in PKK cross border violence in late 2007 led Prime Minister Endogan to seek an urgent meeting in November with President Bush. The agreement to provide Turkey "actionable intelligence" on the PKK and President Bush's pronouncement of the PKK as a "common enemy" have resolved this irritant. Likewise, the unexpected success of the Administration in getting members of the House to withdraw their support for the Armenian "genocide" resolution removed that issue from the bilateral agenda for the present.

As a result of successfully managing these three issues, U.S.-Turkey relations are the best today that they have been at any time in the past five years.

Turkey and the European Union

Although RU-oriented reforms dropped off during the 2007 election year and were slow to resume, they are now once again an active part of the Turkish Government's political and economic agenda. Successful integration into the RU would greatly benefit Turkey and will see its continued development and progression to a prosperous democratic society. As a secular democracy within a Muslim society, it faces challenges balancing social and political issues. The Justice and Development Party (AKP) members, President Abdullah Gul and Prime Minister Recep Tayyip Erdögan, have reaffirmed the country's commitment to this goal. Turkey's social maturity is evident in their willingness to accept EU-mandated reforms, and has improved its economy, political and social position to meet these reforms.

Turkey is in a prime location for commerce and influencing regional international relations. Its economy has grown to be the 17th largest in the world, larger than many EU states. Turkey has a young population with good work ethic and rapidly developing skills in modern technologies. Eager today to find employment and be prosperous, it is a labor force that will be desperately needed in the future by many European states. As a Democratic State with a majority Muslim population, Turkey can become not only a geopolitical bridge, but a cultural and political bridge between the EU and the Middle East and a prime example of a prosperous, democratic, yet dominantly Muslim, society.

Turkey's path to EU membership is far from certain. More than any previous aspirant, Turkey is being asked to jump over ever-changing political hurdles in its pursuit of EU membership: Cyprus, Armenian genocide, the Kurdish problem, domestic reform, and freedom of expression are but some of the problems that Turkey must address before becoming a member. To date, Turkey has managed to close but one chapter of the 35 necessary for membership. Eight chapters were suspended at the insistence of France and Cyprus. All of this amounts to a long and tremulous process of setbacks and achievements undoubtedly extending the time frame for accession of Turkey. At the same time, the EU has itself suffered from indecisions and misdirection, leading many Turks to question whether the EU can ever be a successful destination for Turkey.



COMPLEASE

TURKEY IN 2008: THE U.S., THE EU AND THE FUTURE ctd.

Afghanistan

Turkey was the first Muslim country to actively pursue the Taliban by sending troops to Afghanistan. Turkey assisted in training the Afghan military and supporters of humanitarian aid, and Turks authorized the transit of U.S. aircraft and was materiel destined for Afghanistan through Turkey's Incirlik Air Base. Turkey has been an active participant in "Operation Enduring Freedom", twice commanding the International Security Assistance Force (ISAF). Efforts made to build infrastructure and promote peace in Afghanistan have engaged Turkish troops and the private sector in infrastructure development and delivery of humanitarian aid. Turkey faces a constant struggle with its own population over their demands for priority in opposing PKK terrorism before assisting its allies in Afghanistan. Nonetheless, this year Turkey has doubled its humanitarian assistance pledge and increased foreign direct investment projects by Turkish firms.

Kurds in Turkey

Kurdish ethnicity accounts for nearly 20% of the total Turkish population. Individually, Kurds have been denied recognition of their unique ethnicity, language, books, radio and television, music and other cultural manifestations. In recent years, however, these rights have increasingly been improved with help from EU mandates and strong representation of Kurds within the Turkish government. Recent laws now permit Kurdish language broadcasts and magazines and newspapers. Kurdish is still not permitted to be written or spoken in government or in publicly supported education. Great economic disparity is also apparent when comparing the poverty of the Southeast with the burgeoning economies of Western Turkey.

Kurdish ferrorist group, the PKK, has been taking a huge toll in Turkey, particularly the Southeast. For more than three decades, Turkey has looked to the U.S. and the international community for support against the PKK, but that support has rarely been provided. Recently, the United States became much more active against the PKK providing "actionable" intelligence information to Turkey about PKK whereabouts and actions in Northern Iraq. President Bush named the PKK "an enemy of Turkey, an enemy of Iraq, and therefore an enemy of the United States." The United States has also encouraged Iraqi Kurdish authorities to work more closely with Turkey against the PKK. This too appears to have positive effect. Turkey's own Kurdish population has shown that it is not primarily interested in an independent Kurdish state. Kurds in Turkey look forward to Turkish accession to the EU as a path for increased freedoms and economic success for their people within Turkey.

Cyprus

The election of a new Cypriot President, Dimitris Christofias, in February 2008 has opened the best opportunity since the failure of the Annan Plan in 2004 for the Cyprus dispute to be settled. Turkey encourages the resumed negotiation between Greek and Turkish Cypriots under the auspices of the UN. In a colossal diplomatic blunder, the BU granted Cyprus membership in the EU, and European Union rights to Greek Cypriots only, even though Greek Cypriots rejected the Annon Plan. By such action, the EU assured no progress for the next four years under former President Papadopoulos. In the meantime, Turkish troops remained in place,

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Turkish Cypriots remained isolated, and progress on EU membership for Turkey became a hostage to the Greek Cypriots and a Cyprus solution.

Greece

Remarkable progress has been made in Greece-Turkey relations since the tragedies of dual earthquakes in Turkey and Greece in 1999. Disputes over ownership of islets and areas in the Aegean, treatment of each country's minority populations, and recurrent military tensions are increasingly rare. Greece supports Turkey's membership in the European Union. Exchanges of high level visits have taken place. Matters such as the reopening of the Halki Seminary remain to be resolved.

Global Relations

Increasingly, Turkey sees a role for itself beyond its regional influences. For example, in Africa Turkey's historical, cultural, and economic interests are paving the way to increased relations in sub-Saharan Africa, opening 1,5 new embassies, a robust growth of bilateral commerce, and a partnership with the African Union. Turkey has contributed humanitarian aid projects paralleling U.S. strategic aid projects in Lebanon, the West Bank, and Palestine.

The Balkans

The Balkans continue to have a special relationship with Turkey because of their historical connections to the Ottoman Empire, and because they are close neighbors with mutual economic and political growth prospects and accession into the EU. These countries generally are benefiting from increased commercial and humanitarian ties with Turkey and mutual memberships in NATO. Croatia is also an aspiring state for RU membership and is progressing toward that objective much more quickly than Turkey. Turkey and the Balkan States are working toward co-operation in energy supply and building infrastructure to support energy networks to Europe.

The Caucasus

Turkey cooperates closely with Azerbaijan and Georgia on the climination of terrorism, human trafficking, and drug smuggling, and development of commercial projects. A fundamental piece of Burope's energy security puzzie was put in place when Turkey, Azerbaijan, and Georgia opened the Baku-Tblisi-Ceylan pipeline on July 15, 2006. Commercial projects in the region have been fostered in conjunction with many international finance and trade organizations including the Export-Import Bank of the United States, the U.S. Trade and Development Agency (TDA), and the Overseas Private Investment Corporation (OPIC). Turkey has the support of the U.S. in its efforts to reduce tensions in the region through "Operation Black Sea Harmony" in conjunction with NATO's Operation Active Budeavor. In the midst of the Armenian issue is the U.S. Congress. Turkey will not normalize its relations with Armenia or open its land border with Armenia unless Armenia's long-standing occupation of 20% of Azerbaijani territory in Nagorno Karabagh comes to an end. Turkey's dispute with Armenia over Armenia's occupation of vast tracts of Azerbaijan and the efforts to brand Turkey for the crime of genocide for its treatment of Armenians at the end of World War I and the collapse of the Ottoman Empire remain a major trouble spot.



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Eurasia

When the Soviet Empire collapsed in 1991, Turkey was the first country to recognize the independence of Kazakhstan, Kyrgyzstan, Turkmenistan, Tajikistan, Uzbekistan believing (mistakenly) that a common linguistic and cultural heritage would result in all five looking to Turkey for leadership and encouragement. While Turkey's political and cultural gambit failed, its commercial penetration of markets throughout the "Stans" succeeded. Today, Turkish clothing, food, all variety of manufactured goods and construction can be found through Rurasia, and Turkey is a major transit hub for Eurasian energy exports to Turkey and Western Europe.

General

Population 71,892,807 Population growth 1.013% Life expectancy at birth 73.14 years GDP (ppp) \$888 billion GDP per capita (ppp) \$12,900 Real GDP Growth 5% Inflation 8.5% Unemployment 9.9%

Statistics obtained from The World Factbook, July 7,2008; http://www.cia.gov/library/publications/the-world-factbook/geos/tu.html



TURKISH ECONOMY BRIEF

July 9th 2008.

From the Economist Intelligence Unit Source: Country Forecast
Outlook for 2008-09

 The Economist Intelligence Unit expects the Constitutional Court to close the Justice and Development Party (AKP) and ban leading members, including the prime minister, Recep Tayyip Brdoğan, from membership of any party.

If this happens, we expect the party to re-form under a new name and remain in government. Most of the banned members will be able stand as independents in by-elections or possibly a general election in late 2008 or early 2009.

 We expect that Turkey's EU accession bid and economic reform will remain the government's main priorities, but progress will be slow.

 Tensions with the military may hinder the government's ability to engage fully in efforts to resolve the division of Cyprus.

 The government has not signed another IMF stand-by accord. However, post-programme monitoring and the option of a precautionary stand-by agreement at a later stage should help to maintain investor confidence.

 Owing to the continued rise in inflation, we expect the Central Bank of Turkey to keep monetary policy tight and only start to cut interest rates again in 2009.

 Owing to high inflation and interest rate increases we expect GDP growth to slow from 6.6% in the first quarter of 2008 to average 4-4.5% a year in 2008-09.

Monthly Review

- On June 5th Turkey's Constitutional Court annulied the constitutional amendments
 passed by the AKP and part of the opposition, which had allowed female students to wear
 Islamic-style headscarves in universities.
- On June 16th the AKP submitted its written defence in the closure case against the ruling party. The AKP is accused of being a focus of anti-secular activity.
- During a visit to Divarbakir in the predominantly Kurdish inhabited south-east of Turkey, Mr. Erdoğan announced a South-east Anatolia Project (GAP) Action Plan to complete the GAP plan, which began in the 1980s, by 2012.
- With consumer price inflation at 10.7% in May and rising, the Monetary Policy Committee of the Central Bank decided on June 16th to raise interest rates by 50 basis points for the second month in succession.
- GDP growth accelerated to 6.6% in the first quarter of 2008, from 3.4% in the second half of 2007. Recent indicators suggest that economic activity was sluggish in the second quarter of 2008 and will remain so in the third.
- Following a bout of weakness in March and early April the lira recovered and remained broadly stable in late May and June. On June 26th the lira was trading at about YTL1.22:U.S.\$1 and YTL1.90:61.

http://www.economist.com/countries/Turkey/profile.cfm?folder=Profile-Forecast Accessed July 16, 2008.



ECONOMIC LOSSES FROM CHAOTIC POLITICAL CLIMATE GROWING, SAYS MINISTER

Extracted from July 8, 2008; TODAY'S ZAMAN WITH WIRES ANKARA

The cost of the political uncertainty stemming from a closure case against the ruling Justice and Development Party (AK Party) and an investigation into the Ergenekon terrorist organization is climbing. Economy Minister Mehmet Simsek has said, noting that the Turkish Treasury has thus far sustained a loss of YTL 20 billion.

Speaking to the Anatolia news agency yesterday, the minister acknowledged that the economy is being shaken by global developments such as soaring energy prices, a liquidity squeeze and the U.S. sub prime mortgage crisis, but said political uncertainties on the domestic front are causing more damage to the Turkish economy.

"What we and many national and foreign experts think is that if there had been no political uncertainty in Turkey, it would have been among the countries least affected by the global crisis because our economy was already in a period of normalization," the minister stated.

Despite all these adverse developments in the domestic political sphere, the government did not lose focus on steering the economy and continued structural reforms to achieve a sustainable growth rate in the medium and long terms, he noted.

Still, interest rates have increased by 5.5 percentage points to 22.5 percent since the closure case filed against the AK Party in March, which, he said, represents a sharp rise. "So, the political uncertainty, together with an opsurge in risk premiums and interest rates, has caused YTL 20 billion of additional burden for the Treasury." he stated, adding, "Turkey does not deserve this crisis."

The minister pointed to the losses of companies whose stocks are traded on the Istanbul Stock Exchange (IMKB) as another result of the political turbulence. He stated that the total losses in the market capitalization of these companies have exceeded \$80 billion. More has been lost with the huge outflows of foreign capital from financial markets, the slowdown in foreign direct investment (FDI) and a contraction in consumption, he added.

A more serious upshot of the troubles in the political arena is yet to arrive, the minister predicted, stating that the economy may stop growing at the expected rate. The economy recorded 6.6 percent growth in the first quarter due to a stronger manufacturing industry, higher consumption and investment expenditures, he noted. However, he said he was not optimistic about the second quarter as the effects of the political disruptions will be seen more markedly in the figures of that period.

KOBIDER pleads for stability

Small and Medium Sized Enterprises (KOBIDER) Chairman Nurettin Özgenç has complained about the uncertainty in the political arena, saying that it caused a sharp downward trend in demand that is crippling production. Turkey's top priority is the economy, and the economy can only grow when there is stability, he emphasized, adding that "democracy spreads to the masses only in economically developed countries."

Speaking to the Anatolia news agency, Özgenç claimed that political ambiguities are always accompanied by a contraction in demand as households are deterred from spending their disposable incomes with a propensity to save more. He warned that political actors must be more careful in their steps for the sake of protecting the peaceful environment that the economy's actors need to run the wheels of production.



THE DEPENSE AND SECURITY AFFAIRS PERSPECTIVE ON U.S.-TURKEY BILATERAL RELATIONS IN MID-2008

Bllateral Relations

Overall, U.S.-Turkey relations are in better shape now than they have been in five years. This is due to several key developments: U.S. support for Turkey's own war on terror through provision of "actionable intelligence" that back-stops Turkish attacks on the PKK in Northern Iraq; successful side-tracking of the Armenian Genocide resolution in the U.S. House of Representatives; and the continued significant partnership of Turkey in the global war on terror in Iraq and Afghanistan.

As an outcome of Prime Minister Erdoğan's November 2007 meeting with President Bush and President Bush's identification of the PKK as a "common enemy," the U.S. military agreed to provide real-time intelligence to the Turkish military. The Turkish military has successfully used this intelligence to pursue PKK cross-border in Northern Iraq. Immediately after the Erdoğan-Bush meeting, a high-profile round of airstrikes was mounted against the PKK in Northern Iraq, followed by ground attacks employing UAVs acquired from Israel as well as Turkish ground troops. The operations were successful and showed Turkey's ability to use precision-guided munitions effectively against PKK targets with truly minimal collateral damages. The "actionable intelligence" delivered by the U.S. is playing a crucial role in the success of the military operations.

Despite approval by the House Foreign Affairs Committee, a resolution that would have adopted the term "genocide" to describe the Ottoman-Armenian massacres of 93 years ago, was not successful in passing in 2007 by the U.S. House of Representatives. House Speaker Nancy Pelosi supported the resolution, calling it "one that is consistent with what our government has always said about ... what happened at that time." President Bush disagreed, saying "one thing Congress should not be doing is sorting out the historical record of the Ottoman Empire." Hight past Secretaries of State and three past Secretaries of Defense shared this viewpoint, Thanks to energetic efforts of the Administration and intense lobbying by the Government of Turkey, support for the resolution evaporated at the last moment, with several of Speaker Pelosi's leadership team arging her to withdraw the Resolution from the floor. Had this resolution come to a vote and passed, it would seriously have harmed relations between the U.S. and Torkey and outraged the Turkish public who would surely have demanded retribution of some form harmful to the U.S. war in Iraq. Should a similar or the same resolution reappear in 2009, it will again be a major threat to vital U.S.-Turkish commercial and defense interests. For example, Turkey's response to passage could well be to limit future U.S. access to Incirlik Airbase inside Turkey, a key logistical support base into and out of Iraq and Afghanistan.

Allowing the United States to use this airbase near Iraq continues to be Turkey's strongest commitment to the global war on terror. Indeed, this is a continuation the U.S.-Turkey military partnership that supported the 1991 Gulf War, Operation Provide Comfort, and Operation Northern Watch, an aerial patrol of Northern Iraq that shielded the Iraqi Kurds from Saddam Hussein from 1997-2003. Turkey also supports through Incirlik the logistics of U.S. operations in Afghanistan. As a member of NATO, Turkish troops are part of the ISAF and Turkey has



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twice commanded ISAF for six-month rotational tours. Turks have also been very successful assistance partners in Afghanistan, building schools, providing humanitarian assistance, and training Afghani police.

Inside Turkey

Although not directly related to the relationship between the U.S. and Turkey, a few recent events crucial to the understanding of the domestic situation in Turkey are worthy of mention. The AK Party and Government have had a tension-filled relationship with the Turkish military ever since the 2002 parliamentary elections. The military issued a statement in April 2007 expressing disapproval of the government's choice of Foreign Minister Gül to become Turkey's next President in what has been popularly referred to as an "e-coup." The military's memorandum and a subsequent ruling by the Constitutional Court prompted the Government to call snap elections in July 2007 in which the AK Party was overwhelmingly preferred to continue as Government.

In separate cases in 2008, Turkey's ruling AK Party and Prime Minister Erdoğan face charges relating to the undermining of secularism, charges which could result in the AK Party's abolition and in Erdoğan's being barred from politics (along with several other leaders of the AK Party). For its part, the AK Party has mounted an aggressive criminal investigation of refired military officers and others for allegedly planning assassination of prominent liberals and a presumed military takeover in 2009. This included in early July two ex-generals, one of the only instances of flag-grade military officers being arrested in Turkey's history.

Since the inception of the Republic, the military — which led coups that displaced popularly elected governments in 1960, 1971, and 1980 — has been seen as the guardian of secularism in Turkey. It continues to be held in high respect by the Turkish public. The current AK Party Government, despite achieving another majority in Parliament by winning 47% of the vote in the 2007 general election, is not secular enough for the military's taste and now finds itself under investigation by the Constitutional Court, Many inside and outside Turkey believe that the Party will be disbanded and Prime Minister Erdogan banned from politics. However, it is not possible at this point to predict the outcome. Should the AK Party be disbanded and Erdogan barred from politics, it is not clear just how this would affect Turkey's political stability and economic progress—but it wouldn't be positive.

The criminal investigation of retired military officers and others for allegedly planning assassination of prominent liberals and a presumed military takeover in 2009 (referred to in the media as the Ergenekon case or conspiracy), became public in January 2008, when 33 people, including some military members, were arrested. The Ergenekon case started after the discovery of 27 hand grenades on June 12, 2007 in a shanty house officer in Istanbul's Umraniye district that belonged to a retired noncommissioned officer. On July 1, 2008, two ex-generals were arrested and a total of 86 individuals indicted. This led to speculation that the arrests were possibly revenge for the otherwise unrelated AK Party closure case. According to leaked



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information from the investigators, the ultra-nationalist Ergenekon operation was allegedly plotting to assassinate more high-profile liberal intellectuals, including a winner of the Nobel Prize, in an attempt to destabilize the nation and hurt Turkey's progress towards joining the EU. If assassinations had been carried out, it is alleged the military was planning to seize power in Turkey in a moment of confusion, terror, and destabilization. At the time of this writing, no formal indictment had been announced regarding any of those arrested in connection with this case,

The Turkish-U.S. Defense Industry Cooperation

The bilateral defense relationship between the U.S. and Turkey is a mutually beneficial relationship which has existed for over sixty years and has enhanced the national security of both countries as well as peace within Europe. Especially in recent years, Turkey's approach to defense industry cooperation has been driven by two complementary aspirations, the need for the most modern and effective defense technology, which is often acquired by partnerships between the Turkish military (TSK) and foreign governments or businesses (including many in the U.S.), and Turkey's desire to become technologically self-sufficient, ultimately achieving its own indigenous defense industry driven by the most up-to-date Turkish defense companies. Spearheading this effort is the Undersecretariat for Defense Industries (SSM), Turkey's military procurement agency. The SSM attempts to strike a balance between the short and long-term by encouraging immediate acquisition of military technologies while fostering Turkish innovation and self-sufficiency. In 2006, Turkey exported \$352 million worth of arms and bought \$1.7 billion for its own use. The International Cooperation Department of SSM is responsible for the research of potential international project opportunities under the Director of Bilateral Cooperation and the Director of Multilateral Cooperation.

Turkey's military is moving in the direction of a leaner, more modern force. Turkey plans to reduce the overall number of troops by twenty to thirty percent and to increase their level of specialization. TSK and SSM run a tight ship, a very strong conventional-weapons operation of armor, aviation (planes, helicopters, and UAVs), missiles, and naval forces.

Turkey intends to remain the strongest aviation power in the region. One of eleven countries in the Joint Strike Fighter project, in which the U.S. plays the leading role, Turkey plans to buy 100 JSP-35 planes for a cost of \$11 billion to replace its aging fleet made up of F-4s and F-16s. Turkey has used Israeli-built UAVs in successful attacks in Northern Iraq against the PKK, but the business situation with Israeli Aircraft Industries (IAI) has frustrated Turkey, which is now developing its own UAV prototypes.

U.S. Government and businesses have supplied defense products to Turkey for many years beginning in 1947 with the Marshall Plan. Sales stalled following Turkey's invasion of Cyprus in 1974 and the imposition of the U.S. arms embargo. Sales stalled again in 1995 and 1997 after reports of U.S.-made weapons being used in committing war crimes against Kurdish communities in Turkey's Southeast. Yet droughts of U.S. arms flows to Turkey have many times led to



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Turkish innovation. Trading with the U.S. (the world's leading exporter of defense technology) is, in some respects, more appealing to Turkey than dealing with Russia or South Korea. In any case, foreign relations between Turkey and any defense partner are burdened by external issues such as the Armenian genocide debates, interoperability with NATO, and the humanitarian situation of the Palestinians or Kurds, and thus become extremely complicated business ventures. Nonetheless, the SSM and TSK are moving Turkey in the direction of improved military capabilities. Reliable American technologies, especially those effective in fighting the PKK in Northern Iraq and in the Southeast, are still very attractive to the Turkish military.

Conclusion

Although it is impossible to predict how Turkey's domestic political situation will play out over the next few months, it is likely that Turkey's secular democratic government and its close ties with the West—particularly including the United States—will remain in place. The one predictable exception to this scenario is if the U.S. Congress passes an "Armenian Genocide Resolution." As has already been mentioned, this action would certainly have an immediate and extremely detrimental effect on U.S. Turkey relations in every arena, particularly including commercial ties and security cooperation. Regardless of what else happens, Turkey will remain important globally and regionally. It will also remain an important market for defense technology acquisition/development, even as it continues to place increased emphasis on a more balanced model of defense industry cooperation. For these reasons, a strong U.S. Turkey relationship, based on mutual respect of each other's sovereignty and close cooperation in all fields, should be a vital component of U.S. foreign policy, as designed through careful cooperation between the Executive and the Legislative branches of our government.

Congressional Record

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PROCEEDINGS AND DEBATES OF THE 109th CONGRESS, SECOND SESSION

Patara: The Origins of American Democracy, 1800 Years and 7000 Miles Away (House of Representatives - May 16, 2006) HON. CLIFF STEARNS OF FLORIDA IN THE HOUSE OF REPRESENTATIVES

Mr. STEARNS: Mr. Speaker, the city of Patara in Turkey sports a fantastic beach that sprawls for more than 11 miles. It recently rated number one on the London Sunday Times' list of the world's best beaches. But Patara is worth our attention for more than sand and surf. An archeological team led by Akdeniz University Professors Fahri Isik and Havva Iskan Isik recently uncarthed an ancient parliament building in Patara — the meeting place of the first federal-republic in recorded human history. The building, called the Bouleuterion, housed at least twenty-three city-states of the Lycian League, which existed along the Mediterranean coast of Turkey from about 167 BC until 400 AD.

The Lycian League's republican governing system, utilizing proportional representation, was unparalleled in the ancient world, and fascinated the pioneering philosophers of the Enlightenment, particularly Montesquieu. Depending on the size of the member cities, each elected one, two or three representatives to the Lycian parliament. When cities were too small, two or three banded together to share one representative vote. The six largest cities in the League had the right to three votes. The parliament elected a president, called the "Lyciarch," which at various times served as the League's religious, military, and political leader. Although it is contested, there is evidence to suggest that women could be and in fact were Lyciarch.

In Book IX of Montesquieu's Spirit of the Laws, after charting the highs and lows of the earliest republics, he stresses the utility of a confederacy. He cites the Lycian League as an example: "It is unlikely that states that associate will be of the same size and have equal power. ... If one had to propose a model of a fine federal republic, I would choose the republic of Lycia."

Montesquieu's interest in the Lycian way of government would prove central to our founding. Thanks to his writings, in the debates about our own Constitution, Alexander Hamilton and James Madison cited the Lycian League as a model for our own system of government.

As well, in literal linkage, the semi-circular configuration of seats in this House of Representatives is exactly the same seating arrangement as in the Bouleuterion in Patara. The Bouleuterion's throne-like perch, where the elected Lyciarch sat, is much the same as the seat of the Speaker of the House of Representatives.

On June 30, 1787, at the Constitutional Convention in Philadelphia, James Madison appealed to the delegates' understanding of the Lycian League. The Convention had just rejected the



"New Jersey Flan", which called for a rather modest revision of our nations first constitutional framework, the failed Articles of Confederation. The delegates resolved to come up with a new constitution, but had few notions in common of how it should proceed.

A delegate from Connecticut, Oliver Ellsworth, had just finished arguing for the Articles of Confederation's principle that every state should be equal in the national arena. He specifically asked, "Where is or was a confederation ever formed, where equality of voices was not a fundamental principle?" James Madison replied that the Lycian League was different, according representation in reflection of actual size. His Virginia plan provided for a bicameral legislature, with both houses' representation based on states' population. He eventually had to accept a compromise, with a people's house of proportional representation, our House of Representatives, in tandem with a Senate of equal state representation.

Hamilton and Madison also cited the Lycian League in defense of representative democracy. While direct rule usually resulted in either tyranny or anarchy, the two founders felt that delegation of authority to elected representatives would allow the government to function properly.

The ideas and debates of our founding fathers may seem archaic to our modern times, but we face questions of federalism every day in this Congress. A federalist system of government divides power between a central authority (the federal government) and constituent political units (the states and localities). The delineation of that power comes into question particularly often on the Energy & Commerce Committee, of which I am a Subcommittee Chairman, whether we are debating the proper authority over electricity transmission across state lines, the regulation of hazardous waste, or the transmission of information through our telecommunications infrastructure.

Meanwhile, whether we are helping Iraq and other Middle Eastern countries develop representative democratic systems, or providing advice to the burgeoning democracies of post-Soviet Eastern Europe, we effectively reenact the Constitutional Convention's debates about the Lycian League and the nature of democracy around the world. We are doing what we can to help spread freedom and democracy, in our own image. Unfortunately, while it is relatively easy to conceive of the best model of government—as our founding fathers did, and Montesquieu did before them—the diversity of the real world, in geography, ethnicity, religion, and history, makes applying that best model quite difficult in practice.

The British archeologist George Bean highlighted some of the unique features of the Lycian League — features not dissimilar to our own country's: "Among the various races of Anatolia, the Lycians always held a distinctive place. Locked away in their mountainous country, they had a fierce love of freedom and independence, and resisted strongly all attempts at outside domination; they were the last in Asia Minor to be incorporated as a province into the Roman Empire."

Our experience so far in guiding the nascent democracy in Iraq should cartainly illustrate that representative democracy may not be perfectly replicable, at least overnight.



Fifteen years ago, all a visitor to Patara would have noticed were the tops of a few old stones. Today, the excavations at Patara have unearthed the remains of an entire city. The archeological feam has rescued numerous buildings and items from the sand and scrub brush, besides the Bouleuterion parliament building, including; a large necropolis; a Roman bath; a sizeable semi-circular theater; a sprawling main avenue leading to the market square; a Byzantine basilica (one of 22 churches once packed into Patara); one of the world's oldest lighthouses; and a fortified wall.

I would encourage everyone to visit Patara, for its beauty and for its archeological significance. The excavation site is a 10-15 minute from the glorious beach, and will be opened to the public in 2007. While we wait, one of Turkey's largest museums, the Antalya Archaeological Museum, displays many of the finds from Patara and the surrounding area.

We owe a great debt to Turkey's Ministry of Culture and the Akdeniz University in Antalya for their dedication of time and money to bringing the ancient ruins of Patara out of the dust and back into our lives.

In closing, I would like to thank: Dr. Gul Isin, Associate Professor of Archeology at Akdeniz Antalya in Turkey, who has been diligently working with Dr. Pahri Isik and Dr. Havva Iskan Isik to uncover the mysteries of the Patara site; Professor James W. Muller of the University of Alaska, Anchorage, who dissected how the Lycian League affected the founding fathers; aild the American Friends of Turkey, the Friends of Patara, and former Representatives Stephen Solarz and Robert Livingston, who graciously introduced me to the archeological findings at Patara, and the important work of Professors Isin and Muller.

SPLENDID RUINS OF AN "EXCELLENT REPUBLIC" Written by Christopher Walker for Saudi Aramco World

In the shadow of the herb-scented Taurus Mountains, with their picturesque covering of pine and juniper forest, and overlooking Turkey's "Turquoise Coast," a long-silent bouleuterion, or council chamber, once held the proceedings of the Lycian League, considered to be history's earliest example of the republican form of government. With its rows of stone seats set out in a semicircle around a raised dais, it looks uncannily like the chambers of modern legislatures and parliaments.

The historical significance of the Lycian League was its uniquely federal character. Whereas other "leagues" and alliances in the Hellenistic world were often simpler bands of city-states united against common foes, the Lycians of southwestern Anatolia shared a racial and cultural lineage that helped set them apart from other proto-nations of the Mediterranean world.

Until the American model was forged half a world away and nearly 2000 years later, no other legislative body had apparently considered the Lycian example. The senate of Rome was a unicameral oligarchy, made up of those who were rich, noble and old enough to qualify. Britain's parliament, although bicameral and representative in many ways, was not developed according to a federal model.

At one time, the Lycian bouleuterion housed the elected representatives of the 23 city-states that first came together in approximately 205 BC and formally confederated in 168 BC. The resulting League not only kept its often squabbling members united, but also managed to exert authority over individual citizens of its constituent states.

The world's first recorded example of representative democracy had its capital in the port city of Patara, first mentioned by the Greek historian Herodotus, who described it as the cult center of the god Apollo. Both Horace and Virgil gave the city greater importance, referring to Patara (rather than Delos) as Apollo's birthplace.

The Lycians, according to their most respected modern chronicler, the British archeologist Geoffrey Bean, "among the various races of Anatolia, always held a distinctive place. Locked away in their mountainous country, they had a fierce love of freedom and independence, and resisted strongly all attempts at outside domination; they were the last in Asia Minor to be incorporated as a province in the Roman Empire."

The Lycians had their own language and alphabet, although following the conquests of Alexander in the fourth century BC, those gradually gave way to Greek. Historians have likened them to the Swiss today: a hard-working and prosperous people, neutral in international affairs but fierce in their defense of freedom and conservative in their attachment to ancestral tradition.

The Lycian League flourished both in the Hellenistic period, when the harbor was used as a naval base by Alexander's successors, and during the Roman Empire, when, against the odds, Lycia continued to function as a largely autonomous province.

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In that turbulent period, the parliament building was joined by such impressive monuments as the amphitheater, the ornate city gate, baths, temples, a lighthouse—now claimed as the world's oldest—and a huge granary dedicated to the Emperor Hadrian, who in the year 131 visited with his wife Sabina. Before that, Lycia had been a stopping-off point for St. Paul during his missionary journey from Rhodes to the Phoenician port of Tyre. Patara's influence began to want in the seventh century, after the Arab conquest, by which time its harbor had become almost totally silted up. By the 15th century it was entirely abandoned.

The city remains in that condition today, although the swarms of mosquitoes that molest archeologists and tourists alike on its speciacular 18-kilometer (11-mi) sandy beach are no longer malarial. The remote spot provides nesting places for the endangered hammerhead turtle and is home to legions of snakes and scorpions. It features swampy terrain and rampant vegetation, which strict Turkish conservation laws will not permit the use of pesticides to combat, partly explaining why the 100-hecture (250-acre) archeological site remained largely neglected until the late 1980's.

"When we first started digging, our tents were burned down by angry local people, who were convinced that we were responsible for the government restrictions that prevented them from building any type of tourist infrastructure," says Gill Işin, an archeologist with Akdeniz University and a leading member of the joint Turkish-German excavating team.

Although the Patara rules were buried under thousands of tons of windblown sand at the time that the U.S. Congress came into being in the late 18th century, the once unique elected-representative system practiced by the Lycian League for at least 300 years was a formative influence on the framing of the U.S. Constitution.

It was the structure of the central Lycian authority and the responsibilities it was given that made it attractive to the framers of the U.S. Constitution. The Lycian model provided a formula that permitted the framers to compromise the interstate rivalries that endure to this day: Whereas the "upper house" would be made up of an equal number of senators from each state, the "lower house" would be made up of representatives elected in proportion to each state's population. In addition, the Lycian executive was not hereditary: The Lycian League was headed by an annually elected president known as the lyciarch—and, intriguingly, possibly also the lyclarchissa.

Sitting in the lyciarch's throne-like seat today, it is possible to imagine the representatives of the League sitting in the 1.3 semicircular rows of seats, holding debates on military and political affairs, making and breaking legislative alliances, in much the modern way.

"Among classical federations, its structure was unique," says Işin. "Of course, there are design differences between this building and the American House of Representatives, which was discussed and founded when this was hidden under the sand." But the federation is mentioned three times in the Federalist Papers, the series of 85 seminal essays written by Alexander



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Hamilton, John Jay and James Madison in 1787 and 1788, the years when ratification of the U.S. Constitution was being debated.

What particularly caught the eye of political commentators, stretching back to the Roman geographer and man of letters Strabo, was the way the League devised its system of proportional representation to distribute power among its differently sized members. According to Strabo, the member cities sent one, two or three representatives to the assembly, with the six largest members (including the capital, Patara), having the right to the maximum three votes.

According to James W. Muller, a constitutional scholar and professor of political science at the University of Alaska, the Lycian confederacy made three contributions to the U.S. Constitution. First, he says, "it was a model of a federal union the strength of whose parts in the national councils was proportionate to their size. Second, it showed the possibility of popular government that was representative. Thirdly, it offered the example of a strong national government with its own strong officers and the power to make laws that applied directly to individual citizens."

Explaining the global influence of the League, he adds that, since 1787, "the American Constitution has drawn the attention of constitution-makers, not the Lycian League. Before that, I am not aware of other governments that hearkened to the example of Lycia in drawing up constitutions."

Muller, who first visited Patara three years before the excavations began to reveal what lay under the thousands of truckloads of sand that have since been removed, is also an admirer of the 18th-century Prench political philosopher Charles-Louis de Secondat, Baron de Montesquieù. Montesquieù's The Spirit of the Laws was the most popular political book in America in the 1780's.

Observing that in Federalist No. 45, James Madison qualified his reference to the Lycian confederacy by explaining that it provided an example "as far as its principles and form are transmitted," Muller added, "There were limits to the knowledge of Madison, Hamilton, Montesquieu and Strabo about how the Lycian confederacy actually worked. But those limits are being rectified by the current excavation in Parara. We are much indebted to the painstaking work there, which is deepening our understanding of the antecedents of the American Constitution."

"The celebrated Montesquieu," as Madison described him in 1787, was a French philosopher admired by people on all political sides of the Constitutional Convention. ("S'il falloit donner un modèle d'une belle république fédérative," he said, "je prendrois la république de Lycie," "If oue had to propose a model of an excellent federal republic, I would choose the republic of Lycia.") It was this remark that directed so much attention to the political arrangements of the people who had lived in 23 city-states along the southern coast of Turkey during the last two centuries BC.



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At the foot of the evocatively preserved bouleuterion, where visitors can wander and climb to their hearts' content during opening hours, there is a room archeologists believe once housed the archives of the League. In keeping with the theme of Apollo that dominates the Patara ruins, on the room's entrance stone are carved the three symbols of the god: a baby turtle, a lizard and a grasshopper.

On the other side of the outer wall lie hundreds of large, recently numbered stones among a whispering carpet of daisy-like yellow and white camomile flowers. When more funds have been raised for the excavation work, the stones will be put into their original positions as part of an ambitious historical reconstruction.

"The different political weights of cities in the common assembly of the Lycian confederacy showed the possibility of a federation in which members of different sizes came together in a way which reflected their real strength," Muller explains.

"This was the idea for Congress in James Madison's Virginia Plan, which proposed a bicameral legislature—two houses—both of which gave the states representation in proportion to their population, as in Lycia. Madison then had to compromise with his opponents and accept the equality of states in the Senate, but the American House of Representatives, where states have representation in proportion to their population, is founded, as Madison urged, on the principle of the Lycian confederation."

The framers had more to say than this, too. In Federalist No. 9, Hamilton explained that in Lycia, the common council had the power to appoint all judges and magistrates for the confederated cities. In Federalist No. 16, he pointed out that in Lycia, federal laws applied not only to cities, but also directly to individuals. In Federalist No. 45, Madison referred specifically to the "degree and species of power" of the national government in Lycia, which he welcomed as the model for the stronger national government established in the Constitution:

Although the largely unspoiled site of present-day Patara provides insight into the setting where Lycians lived and governed, there are as yet few clues about much else—for example, how they lived, and how they looked —beyond the hints on some reliefs and coins that they were their hair long.

Herodotus claimed that the Lycians had a different appearance from other troops in Asia Minnor, who commonly were Greek armor. As the earliest author to ever mention Patara, he wrote this description of a Lycian naval crew in 480 BC, as they joined Persian King Xerxes' invasion of Greece with 50 ships: "They were greaves (shin protectors) and corselets (body armor); they carried bows of cornel wood, cane arrows without feathers, and javelins. They had goatskin slung around their shoulders, and hats stuck round with feathers. They also carried daggers and rip-hooks."

One of the most fascinating finds at the site is the "Stadiasmus Patarensis," a monument that



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shows firsthand and in detail how the Lycian League grew, giving the names and distances of member cities—just as a sign in Los Angeles today might read "Las Vegas: 237 miles, Bolse: 682 miles, Spokane: 944 miles; San Francisco: 354 miles," One of the inscriptions states that the Lycians were "the friends of the Romans" and another that "a consultative parliament was established by the best men of Lycia." The monument consisted of 53 large inscribed stones, of which 41 have been found; finding the rest and rebuilding the structure will have to wait for more funding.

In the ruins of Patara, archeologists have also found hints of the power and influence of at least certain Lyciau women. Inscriptions found in the remains of the bouleuterion show that at least two women, named Marcia Aurelia and Crision Nemeso, were using the title lyciarchissa. But there is as yet no proof whether they were actually elected in their own right to run the assembly or whether they were using the feminine of lyciarch because that was their husbands' title.

"Nothing uncovered so far can yet solve this fascinating mystery one way or the other," says Işin. "We are hoping that something not as yet uncarthed will one day be able to provide an answer."

However, on the entrance wall to the impressive 10,000-seat amphitheater, whose ruins tower next door to the much smaller bouleuterion, the female name Velia Prokla is clearly carved into the stone, recording that she was the benefactor who put up the money to construct the building. "Either she was extremely rich in her own right, or it was family money." Isin explains.

Herodotus had already noted that Lycians have "customs that resemble no one else's. They use their mother's name instead of their father's." As excavations continue, more than just a prototype for American democracy may yet emerge from the sands of Patara.

This article appeared on pages 14-23 of the September/October 2007 print edition of Soudi Aramco World.

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p. 2/3—Especially in recent years, Turkey's approach to defense industry cooperation has been driven by two complementary aspirations, the need for the most modern and.........p. 3—Trading with the US, the world's leading exporter of defense technology, is in some respects, more appealing to Turkey than dealing with Russia or South Korea.

Conclusion

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Although it is impossible to predict how Turkey's domestic political situation will play out over the next few months, it is likely that Turkey's secular democratic government and its close ties with the West—particularly including the United States—will remain in place. The one predictable exception to this scenario is if the US Congress passes an "Armenian Genocide Resolution". As has already been mentioned, this action would certainly have an immediate and extremely detrimental effect on US-Turkey relations in every areas, particularly including commercial ties and security cooperation.

Regardless of what else happens, Turkey will remain important globally and regionally. It will also remain an important market for defense technology acquisition/development, even as it continues to place increased emphasis on a more balanced model of defense industry cooperation.

For these reasons, a strong US-Turkey relationship, based on mutual respect of each other's sovereignty and close cooperation in all fields, should be a vital component of US foreign policy, as designed through cateful cooperation between the Executive and the Legislative branches of our government.

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Thank You

We Would Like To Thank The Following Individuals, Government Officials and Organizations For Their Support And Dedication In Helping Us Make This Trip Possible,

CORPORATE SPONSOR Turkish Coalition of America

ASSOCIATE SPONSORS
Bank Pozitif
NTF

EVENT HOSTS

BankPozitif

Confederation of Turkish Businessmen & Industrialists (TUSKON)

Embassy of the United States, Ankara

Ministry of Foreign Affairs, Ankara

Turkish-American Business Association (TABA)

Turkish Cultural Foundation (TCF)

U.S. Consulate General, Istanbul

PROGRAM SUPPORT

American-Turkish Council Members
Embassy of Turkey, Washington, DC
Hyatt Hotel Staff
Karlzma Tourism
Mega Residence Hotel Ankara Staff
Patara Prince Hotel Staff
&
All of Our Supporters



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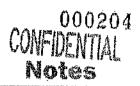




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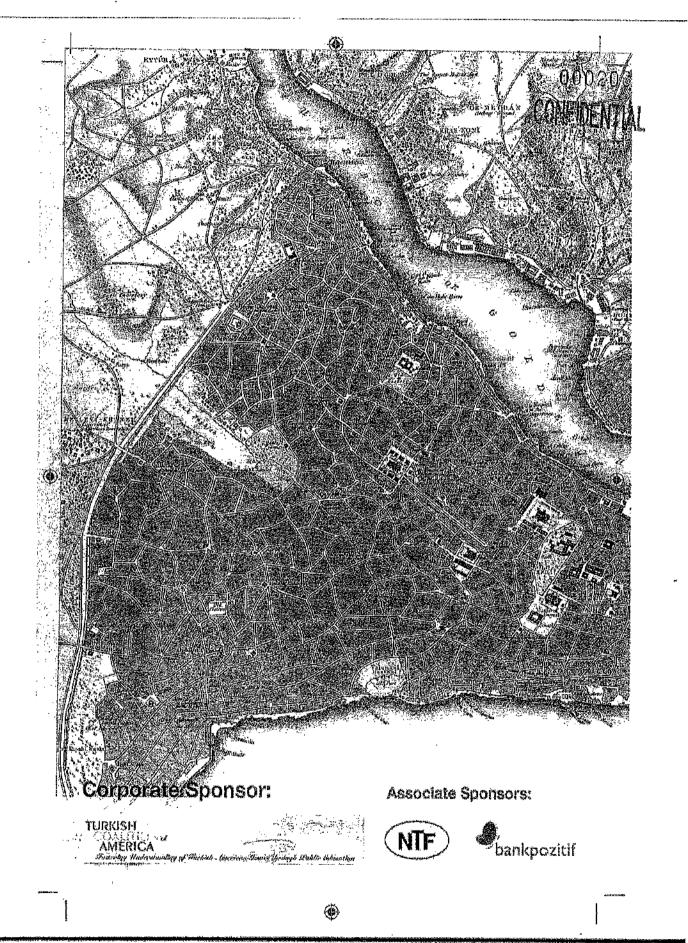


EXHIBIT 6



OHNCIL

June 23, 2008

Dear Mr. Gonzales,

1111 14th Serect NW Suine 1050 Washington, 10C, 20005 Tel: 202,783. Fass 202,785,0511 www.tha-nte.ozz

Mr. Walter Gonzales Senior Policy Advisor, Office of Rep. C.A. Ruppersberger (D-2nd MD) 1730 Longworth House Office Bldg. Independence & New Jersey Aves., SE Washington, D.C. 20515

LTG Brant Scoweroft (USAR, Ret.) Chateman of the Beard

Amb. James H. Holmos (Ret.) President and CBO

George H. Parlman Execution Vice President Lookheed Martin

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Ronald L. Whitehead Treasurer The Whitehead Group

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MG Elmer D. Pendleton (USA, Ret.) Senior Military Adolsor

Hon, Nancy Kassabaum Baker Chaarigan Baieritus

MG Fred Haynes (USMC, Ret.) Charmon Bauritus

Austin Litt Chairman Emeritus On behalf of the American-Turkish Council, I would like to invite you to participate in the 2008 Congressional Staff trip to Turkey, including the cities of Ankara, Istanbul and the coastal town of Patara. This August 2-10 trip will be a unique opportunity for select Congressional Staff to gain personal Insights about Turkey.

The U.S.-Turkish relationship is as important as ever. It has long been one of mutual respect and support. Turkey's politics and economy are perpetually dynamic; its macroeconomic performance over the past five years has been the best of a generation, and its regional role for economic development and the restoration of peace remains critical. Participation in this delegation will provide you with valuable. Insights into these and other issues, including several that will face Congress In the next year.

In addition to the matters of foreign policy and military cooperation that are in the forefront, U.S. corporations from almost every sector have significant business, 7. interests in Turkey. American companies in IT and telecommunications, energy, 🚯 defense, health and pharmaceuticals, agribusiness, banking and finance stand to …… benefit from a strong, stable partner in Turkey. Turkey's continuing efforts to join the European Union (negotiations began in 2005) will have an impact on global trade and investment in years to come. On the trip, you will have the opportunity to learn in depth about various political, economic and trade issues that may be of considerable importance to your constituents,

The delegation will depart from Washington, DC on Saturday, August 2, and return on Sunday, August 9, 2008. The itinerary includes time in Ankara, Istanbul, and Patara, an ancient Lyclan League city on the Mediterranean referred in the Federalist Papers as the inspiration for our federal form of government,

There will be meetings with Government and Embassy officials and representatives of \cdot the media in Ankara, and local, NGO, and business leaders in Istanbul. You will be exposed to important cultural sites in all three cities, including the Hagia Sophia and the Blue Mosque in Istanbul, the on-going excavation of the federal parliament in Patara, and Ataturk's Mausoleum in Ankara.

Participants will meet with key Turkish officials at the highest levels to discuss matters of strategic, economic and political importance. You will meet with senior officials of the U.S. Embassy in Ankara and Consulate General in Istanbul, as well as with Tepresentatives from the Turkish business sector and ATC corporate members. Briefings provided before and during the trip will ensure that you are well informed and ready to investigate areas of professional and personal interest.

A Bosiness Association dedicated to enhancing the promotion of U.S. Thekish Communical, Dulines, Technology and Cultural Relations.



The trip will focus on a number of Issues vital to U.S. foreign policy and economic Interests. Meetings are expected to address U.S.-Turkish security and defense issues including NATO, Afghanistan, Iraq, Iran and the Middle East Peace process. Turkey's regional role in Central Asia and the Middle East in the areas of security, energy and trade are some of the other anticipated topics of discussion. Turkey's role as a regional commercial and financial hub and as a key link between energy producing and energy consuming nations will also be explored. Other issues, such as problems with defense contracting and Intellectual property rights will be discussed. Of particular interest will be Turkey's regional leadership as a secular, democratic and Muslim state.

This trip is sponsored by ATC with the support of the American Friends of Turkey (AFOT). ATC is the leading business association in the United States devoted to the promotion of U.S. commercial, defense and cultural relations with Turkey. Beginning in 1997, ATC expanded its educational awareness program to include congressional delegations. ATC is a tax-exempt, not-for-profit trade association organized and operated pursuant to Section 501(C) (6) of the Internal Revenue Code. This is the eleventh year we have made this valuable trip available to Congressional Staffers. It is annually approved by the Congressional Ethics Committees with whom we are working all details of the 2008 trip.

We hope that you will be able to join us for this timely trip to Turkey. ATC will make every effort to ensure that it is a memorable experience. As there are a limited number of spaces on this delegation, we urge you to complete the attached Confirmation Form and fax it to the ATC office at (202) 783-0511 as soon as possible. If you have any questions, please contact Ms. Ayse Sumer at (202) 783-

We look forward to having you on the delegation.

Sincerely,

James H. Holmes President & CEO

EXHIBIT 7

TEMPLATE INVITE LETTER SENT TO STAFFERS

May 27, 2008

MIFINENTIAL.

Dear:

On behalf of the American-Turkish Council, I would like to invite you to participate in the 2008 Congressional Staff trip to Turkey, including cities of Ankara, Islanbul and the Blacksea coastal city of Trabzon. This August 2-9 trip will be a unique opportunity for select Congressional Staff to gain personal insights about Turkey.

The U.S.-Turkish relationship is as important as ever. It has long been one of mutual respect and support. Turkey's economic picture is better than it has been in a generation, and its regional role for economic development and the restoration of peace is critical. Participation in this delegation will provide you with valuable insights into these and other issues, including several that will face Concress this year.

In addition to the matters of foreign policy and military cooperation that are in the forefront, U.S. corporations from almost every sector have significant business interests in Turkey. American companies in IT and telecommunications, energy, defense, health and pharmaceuticals, agribusiness, banking and finance stand to benefit from a strong, stable partner in Turkey. Turkey's continuing efforts to join the European Union (negotiations began in 2005) will have an impact on global trade and investment in years to come. On the trip, you will have the opportunity to learn in depth about various political, economic and trade issues that may be of considerable importance to your constituents.

The delegation will depart from Washington, DC on Saturday, August 2, and return on Sunday, August 9, 2008. The litinerary includes time in Ankara. Istanbul, and Trabzon. There will be meetings with Government officials and the representatives of the media in Ankara, local municipal leaders and the business communities in Istanbul and Trabzon. You will be exposed to important cultural sites in all three cities, including the Hagia Sophia and the Blue Mosque in Istanbul, the Sumela Monastery built on the cliffs of Trabzon, and Ataturk's Mausoleum in Ankara.

Participants will meet with key Turkish officials at the highest levels to discuss matters of strategic, economic and political importance. You will meet with senior officials of the U.S. Embassy in Ankara and Consulate General in Istanbul, as well as with representatives from the Turkish business sector and ATC corporate members. Briefings provided before and during the trip will ensure that you are well informed and ready to investigate areas of professional and personal Interest.

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The trip will focus on a number of Issues vital to U.S. foreign policy and economic interests. Meetings are expected to address U.S.-Turkish security and defense issues including NATO, Afghanistan, Iraq, Iran and the Israell/Palestinian crisis. Turkey's regional role in Central Asia and the Middle East in the areas of security, energy and trade are some of the other anticipated topics of discussion. Turkey's role as a regional commercial and financial hub, and as a key link between energy producing and energy consuming nations will also be explored. Other issues, such as problems with defense contracting and intellectual property rights will be discussed. Of particular interest will be Turkey's regional leadership as a secular, democratic and Muslim state.

This trip is sponsored by ATC with the support of the American Friends of Turkey (AFOT). ATC is the leading business association in the United States devoted to the promotion of U.S. commercial, defense and cultural relations with Turkey. Beginning in 1997, ATC expanded its educational awareness program to include congressional delegations. ATC is a tax-exempt, not-for-profit trade association organized and operated pursuant to Section 501(C) (6) of the Internal Revenue Code. This is the ninth year we have made this valuable trip available to Congressional Staffers. It is annually approved by the Congressional Ethics Committees with whom we are working all details of the 2008 trip.

We hope that you will be able to join us for this timely trip to Turkey. ATC will make every effort to ensure that it is a memorable experience. As there are a limited number of spaces on this delegation, we urge you to complete the attached Confirmation Form and fax it to the ATC office at (202) 783-0511 as soon as possible. If you have any questions, please contact Ms. Ayse Sumer at (202) 783-155. We look forward to having you on the delegation.

Sincerely.

James H. Holmes President & CEO

H. He

EXHIBIT 8

Clerk of the House of Representatives Legislative Resource Center B-106 Camon Building Washington, DC 20515 Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510

http://lobbyingdisclosure.house.gov

http://www.senatg.gov/lebby

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Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510

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LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page 1. Registrant Name Organization/Lobbying Firm | Soil Employed individual George J. Hachbruckher & Associates, Inc. Address Check if different than previously reported Address1 Private Road, Edgemere Park Address2 P.O. Box 637 City Laurel State Zip Code 11948 Country USA. 3. Principal place of business (if different than line 2) State Zin Code Country 4s. Contact Name b. Telephone Number c. E-mail 5. Senate ID# international Number Mr. Goorge Hochbrusokner (631) 298-1298 18375-1003542 7. Client Name [] Self Check if client is a state or local government or instrumentality 6. House ID# Turkish Conlition of America 322940037 Of (1/1-3/31) \(\hat{\beta}\) \(\frac{1}{12}\) \(\frac{1} TYPE OF REPORT 8. Year 2008 9. Check if this filling amends a previously filed version of this report 10. Check if this is a Termination Report | | | Termination Date 12/31/2008 11. No Lobbying Issue Activity INCOME OR EXPENSES - YOU MUST complete either Line 12 or Line 13 12. Lobbying 13. Organizations EXPENSE relating to lobbying activities for this reporting period INCOME relating to lobbying activities for this reporting period was: were: Less than \$5,000 Less than \$3,000 \$5,000 or more V \$ 10,000.00 \$5,000 or more Γ. 14. REPORTING Provide a good faith estimate, rounded to the nearest \$10,000, Check box to indicate expense of all lobbying related income from the client (including all accounting method. See instructions for description of options. payments to the registrant by any other entity for lobbying Method A. Reporting amounts using LDA definitions only activities on behalf of the cilent). Reporting amounts under section 5033(b)(8) of the Method B. Internal Revenue Code Reporting amounts under section 162(e) of the internal Method C. Revenue Code Signature of Degrady somed fire to once to the betweenther Date 01/15/2009 Printed Name and Title George J. Hoohbrusekner, President vall.te Page 1 of 2

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EXHIBIT 9

Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Former TCA Lobbyist

REVIEW No(s):

13-2411; 13-5845; 13-6123

DATE:

March 13, 2013

LOCATION:

425 Third Street, SW, Suite 1110

Washington, DC 20024

TIME:

2:00 p.m. to 2:45 p.m. (approximate)

PARTICIPANTS:

Kedric L. Payne

Nate Wright

<u>SUMMARY</u>: The OCE requested an interview with the witness and he consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is currently paid a monthly retainer from Wilt Interactive Services and that twenty percent of that retainer is paid to the law firm Nossaman, LLP for introducing the witness to the company. Because of this relationship, the witness is listed as a Senior Policy Advisor for Nossaman.
- 3. He is a former Member of Congress and founded George Hochbrueckner & Associates after leaving Congress. He described the company as a "mom and pop shop," which generally employed no staff. He noted it currently employs an associate, but did not have staff in 2008.
- 4. He was introduced to the Turkish Coalition of America ("TCA") when he was invited as a former member by TCA to visit Turkey in the fall of 2007. The purpose of the trip was to improve relationships with Turkey and maintain its status as an ally. The relationship was important as Turkey was a supply line into Iraq.
- 5. The witness traveled with his wife and another former Member. He represented the Democrats and the other former Member represented the Republicans. During the trip, the witness was introduced to Lincoln McCurdy, the President of TCA. The witness discussed with Mr. McCurdy whether or not TCA could use lobbying services to improve its relationship with the government.
- 6. Following the trip to Turkey, the witness submitted a proposal to TCA to be placed on retainer for \$2,500 a month for twelve months. Prior to TCA accepting his proposal, the witness met with TCA's financier, Dr. Yalein Ayasli in Boston. In January 2008, the witness was put on retainer for TCA.

Subject to the Nondisclosure Provisions of II. Res. 895 as Amended

- 7. The witness had a general rule that if his retainer exceeded \$5,000, he would register as a lobbyist on behalf of the organization. He informed McCurdy that he was registering as a lobbyist. The witness left the review of the lobbying reports to Nossaman.
- 8. The witness has not talked to Mr. McCurdy in years, but in 2008 would have been updating Mr. McCurdy on a monthly basis unless additional action was needed. He described his activity for TCA as mostly in reserve.
- 9. His main goal was to increase the number of Members of Congress who joined the Congressional caucus on Turkey, then led by Chairman Robert I. Wexler. The witness would suggest to Representative Wexler's staff who to invite to join the caucus. He did not recall taking Mr. McCurdy to meet with Members.
- 10. The witness was also involved in a few odd things that came up as opportunities for Turkey to look good. He remembered an event where TCA was donating an ambulance to the Mexican Red Cross and wanted to invite a Texas Congressman to the ribbon cutting event. He said such events were cleared through the House Committee on Ethics. He also remembered communicating with staff from Representative Eliot Engel and Representative Ed Markey to invite the Members to attend an event. He did not remember other instances of communicating with Members or staff on behalf of TCA.
- 11. The witness was never employed or retained by ATC and his only deals were with McCurdy and his staff. The witness had no memory of former Ambassador James Holmes, Ayse Sumer, or Canan Buyukusal.
- 12. The witness was shown a letter from him to Representative Wexler, dated August 21, 2008 (PVH_004-006). The witness recognized the document and wrote the first part and sent it to Wexler's office. The included list of "Targets for Turkey Caucus-2008" was created by Mr. McCurdy. The notes in the four columns came from Mr. McCurdy, who discussed these notes with the witness before sending. The witness pointed to a line regarding Representative Heath Shuler and said that because his Legislative Director was interested in Turkey it was a higher possibility Representative Shuler would join the caucus. The witness stated that he does not know Sean O'Brien.
- 13. The witness was asked about Rep. Zach Wamp's name appearing under "Members with Turkish Investments in the district." He recalled a meeting with Representative Wamp not related to TCA when he represented a national lab in Tennessoo. The witness believed the moeting must have been before this document was created because he remembered thinking of that meeting while reviewing the list.
- 14. The witness did not remember ever meeting Helen Hardin. He also did not remember any meetings with Representative Dutch Ruppersberger or William Gonzales.
- 15. In December 2008, TCA called the witness to say they were planning to bring Members and could not have a federal lobbyist. TCA raised the issue and Nossaman checked it out and all parties agreed to terminate the relationship.

Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

- 16. The witness said he had incurred legal fees while they determined whether he would need to terminate his relationship with TCA and in March 2009, TCA agreed to pay those fees,
- 17. The witness was shown an invoice from Nossaman LLP, dated March 5, 2009 (TCA_0051) and asked about a line item entry that read "internet research regarding previous TCA sponsored Congressional travel." He said he did not recall being aware of a problem with the August 2008 staff trip at this time. He did not remember talking with McCurdy about prior trips being a problem.
- 18. The witness stated that the Committee on Ethics was contacted for the Red Cross event with the Texas congressman, but that he did not personally contact the Committee. He had no contact with the Committee regarding TCA.
- 19. The witness said he was not directed by TCA to register as a lobbyist, but felt his retainer would include lobbying so he registered. He said that McCurdy had to know he was registered as a lobbyist. The witness was not aware of TCA having any relationships with other lobbyists.

This memorandum was prepared on March 19, 2013 after the interview was conducted on March 13, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on March 13, 2013.

Nate Wright Analyst

EXHIBIT 10

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

TCA President

REVIEW No(s):

13-2411, 13-5845, 13-6123

DATE:

March 7, 2013

LOCATION:

1510 15th Street, NW

Washington, DC 20005

TIME:

10:02 a.m. to 10:46 a.m. (approximately)

PARTICIPANTS:

Kedric L. Payno

Paul J. Solis

<u>SUMMARY</u>: The OCE requested an interview with the witness and he consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is the President of Turkish Coalition of America ("TCA") and been with the organization since its inception in 2007. He co-founded the organization with Dr. Yalcin Ayasli.
- 3. He told the OCE that the general purpose of TCA is to educate the general public in Turkey, to promote Turkish and United States relations, and to assist Turkish American communities.
- 4. TCA has various activities to promote its purpose, including community and political involvement workshops, college scholarship programs, college faculty trips to Turkey, and congressional trips to Turkey.
- 5. In 2008, TCA had the following staff, in addition to the witness: Semi Muslu (Administrative Assistant); Carol Ann Jackson (Assistant Chairman, Boston Office); and Guler Koknar (Vice President).
- 6. Currently, TCA has the following staff: Guler Kocknar, Carol Ann Jackson; Louette Ragusa (Executive Assistant); Sevinm Elekdag (Research Fellow); Zeynop Guven (responsible for scholarship program); JoEllen Byrnes (Congressional Liaison); and Basak Kizildemir (Outreach).

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 7. The witness told the OCE that he first met George Hochbrueckner during the fall of 2007 at a Turkish Cultural Foundation trip in Turkey. The witness stated that Mr. Hochbrueckner approached Dr. Ayalsi about providing his services in Washington.
- 8. Mr. Hochbrueckner was retained and his duties were to educate TCA about how Congress functions and to provide opinions on legislation. For example, Mr. Hochbrueckner explained to the witness how TCA should approach Members of Congress to have them join the Turkish Caucus. Mr. Hochbrueckner also advised TCA on ethics issues such as the need to avoid making campaign contributions that may appear to be linked with anything. Mr. Hochbrueckner reported to the witness.
- 9. The witness said that Mr. Hochbrueckner was not hired to lobby, but that he knew that Mr. Hochbrueckner registered as a lobbyist for TCA. The witness stated that Mr. Hochbrueckner met with Members of Congress for his other clients, but seldom had such meetings for TCA. The witness recalled that Mr. Hochbruekner called a few Members of Congress to have them speak at a TCA event.
- 10. The witness stated that Mr. Hochbrueckner was soldom on the Hill for TCA because TCA was not his main client.
- 11. The witness stated that he never discussed with Mr. Hochbrueckner registering as a lobbyist.
- 12. Prior to joining TCA, the witness was the President of the American Turkish Council ("ATC"). He was employed with ATC from the late 1980s to 2004.
- 13. When he was employed with ATC, he hired Ayse Sumer and Canan Buyukunsai. He also worked with James II. Holmes, who ultimately succeeded the witness as President of ATC.
- 14. The witness began ATC's organized congressional trips to Turkey during the 1990s. When the witness joined TCA, he wanted to have similar congressional trips to Turkey but did not have the resources to organize such trips, so TCA gave funds to ATC and other organizations.
- 15. As a result, TCA decided to partner with ATC to have congressional trips. In 2008, TCA decided to provide ATC with money for a trip to Turkey. ATC did all the work and TCA provided advice and used the same planning format he used when he was at ATC. TCA was not involved in the recruitment of members to go on trips.
- 16. The witness was the only TCA employee who attended the 2008 trip to Turkey.
- 17. The witness stated that TCA was not involved in planning the agenda or itinerary for the August 2008 congressional trip to Turkey. He also stated that TCA was not involved in planning the travel arrangements or deciding which people were invited to the trips. The witness recalled that he had conversations with ATC about his desire that Patara be a destination included in the trip.

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 18. TCA was responsible for sponsoring the trip, which the witness described as giving money to ATC to finance the trip.
- 19. The witness stated that at the time of the trip in 2008 he never saw the pre-trip and post-trip disclosure forms that were signed by James Holmes and filed with the House of Representatives. He stated that he understood that ATC would be responsible for handling the disclosure forms. Although he did not see the forms, he knew that TCA would be listed as a sponsor because they provided money for the trip to ATC.
- 20. The witness stated that at the time of the August 2008 trip he was ignorant of the law concerning a lobbyist employers paying for congressional travel. He did not know that the law had changed concerning trip sponsors.
- 21. The witness stated that he is not aware of Mr. Hochbruekner having any contact with ATC and did not discuss him with ATC. He also stated that Mr. Hochbruekner did not attend the August 2008 trip to Turkey. He told the OCE that he did not discuss the 2008 trip to Turkey with Mr. Hochbruekner prior to the trip.
- 22. The witness stated that Mr. Hochbruekner's services provided to TCA were the same in the fall of 2008 as they had been previously.
- 23. He believes that around November 2008 it came to his attention that TCA could not provide the congressional staff trips because it retained a lobbyist. The witness stated that they did not know the law changed. This came to his attention during a reception where other organizations were casually discussing ethics rules and told him that "if you have a lobbyist, you can't sponsor trips."
- 24. After he heard about the ethics rules, the witness stated that he immediately saw a red flag and contacted TCA's attorney, David Saltzman and asked him to research the issue of travel provided by lobbyist employers. The witness also notified Mr. Hochbrueckner of the ethics rules. The witness told the OCE that Mr. Hochbrueckner notified his attorneys of the issue.
- 25. The witness stated that Mr. Saltzman contacted the House Ethics Committee to get advice about how to handle the fact that the August 2008 trip had been sponsored by TCA during the time that TCA rotained a lobbyist. The witness stated that he felt like they took the right steps to remedy the situation.
- 26. The witness met with Mr. Hochbrucckner's lawyers and it was decided that TCA would end its retainer with Mr. Hochbrucckner because TCA planned to sponsor future congressional trips to Turkey and understood that it could not do so while retaining a lobbyist. This was the sole reason the retainer was ended.

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- 27. The witness told the OCE that TCA did not notify any of the attendoes of the August 2008 Turkey trip of the ethics issue. The witness felt like this was ATC's job. He decided to have TCA's counsel speak with ATC directly.
- 28. The witness heard nothing back from either the House Ethics Committee or ATC on this issue,
- 29. The witness stated that since 2008, TCA has conducted its congressional trips to Turkey without any involvement of ATC.

This memorandum was prepared on March 8, 2013 after the interview with the witness on March 7, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on March 7, 2013.

Kedric L. Payne Deputy Chicf Counsel

Subject to the Nondisclosure Provisions of H, Res. 895 as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

ATC Government Affairs Director

REVIEW No(s):

13-2411; 13-5845; 13-6123

DATE:

March 14, 2013

LOCATION:

1111 14th Street, NW, Suite 1050

Washington, DC 20005

TIME:

3:20 p.m. to 4:00 p.m. (approximate)

PARTICIPANTS:

Kedric L. Payne Nate Wright

<u>SUMMARY</u>: The OCE requested an interview with the witness and she consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is currently the Director for Government Affairs and Commercial Programs for the American Turkish Council ("ATC"). She has been employed with ATC since 2000 when she was contracted to be the Communications Director. In February 2001, she began as a full-time employee and in 2005 she changed to her current position.
- 3. In general, the witness assists with organizing the industry sector meetings other than with the defense industry for the ATC annual conference; recruiting and supervising interns; and planning the Chairman's trip in Turkey including making appointments in Turkey, arranging travel, and scheduling the program.
- 4. She began arranging congressional staff trips in 2003. Aside from the congressional staff trip and interacting with the Turkish caucus, she does not do much additional government outreach.
- 5. The witness told the OCE that she does not have much interaction with the Turkish Coalition of America ("TCA") and did not continue to work on trips with TCA after 2008 when TCA decided to plan its own trips. She said that ATC had previously worked with TCA on congressional trips to plan meetings in Turkey. Generally, she does not work closely with TCA.
- 6. The witness stated that she knows Lincoln McCurdy. Mr. McCurdy hired her and was her boss in 2000 until he left ATC. Her last communication with McCurdy was passing along a contact unrelated to the congressional trips. The witness has known Sema Muslu for a couple years. She does not know George Hockbruekner.

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- 7. The witness is involved in planning, organizing, and fundraising for ATC's annual congressional trip. She also recruits the staffers for the congressional trip. ATC did not have a congressional trip in 2010 and 2012.
- 8. The witness believed that TCA approached her in 2008 to work on the congressional trip. The trips generally visit three locations. The locations are usually Ankara, Istanbul, and a third location such as Capre. She said TCA had an interest in Patara being the third location for the 2008 trip. TCA assisted in putting together the logistics for the Patara leg of the trip, such as the arranging the meeting with an archeologist. Her communications in arranging this were mostly with Mr. McCurdy and Guler Koknar, the executive director of TCA. The communications were conducted mostly over email and by telephone.
- 9. The witness was shown an email from her to Mr. McCurdy, dated June 16, 2008 (ATC_0634). The witness said that the staffers on the previous trip would identify future staffers to recruit. The witness said that TCA probably also sent a list of names of staffers to recruit. The witness said it could be difficult to find enough staffers and that one year she sent out 85 invites and only 7 accepted. She said that some staffers cancelled last minute.
- 10. The witness said TCA is not involved in preparing travel disclosure forms for the House Committee on Ethics, that it was wholly ATC. The witness said that Mr. McCurdy requested that the delegation have more time in Patara, but that they had to limit that portion to comply with the limited leisure time requests from the Committee on Ethics.
- 11. The witness was shown a document entitled Congressional Staff Trip 2008 Budget for Staffers (ATC_0082). She said that the document probably listed the Turkish Coalition Foundation as a sponsor ("TCF") because the payments came from the Foundation but said that Canan Buyukunsal does the budgeting. She said TCF bought portion of airline tickets and ATC bought a portion. She was not sure how the budget broke down.
- 12. The witness was shown another page of the document titled Congressional Staff Trip 2008 (ATC_0084). When asked about the statement on the document concerning "other individual events that ATC will seek sponsorships," she said that part of the purpose for the trip was to outline events available for sponsorship to ATC's members to give them an opportunity to meet and mingle with the staffers. She said in this document they were outlining those opportunities available to TCA.
- 13. The witness was shown a document titled "2008 Congressional Staff Trip to Turkey" that includes the Trip Program Summary (ATC_0215 0295). She stated that the lunch in Asitane on August 4, 2008 was hosted by BankPozitif and that most lunches were hosted. She said it was the custom for hosts to announce at the event that they were hosting.
- 14. The witness told the OCE that the document (ATC_0215 0295) was a booklet that was usually presented at the pre-trip briefing a week before departure along with the passports and visas. She said that the program is shared with the staffers along the way but not with this level of detail. She said she would not have sent this booklet to the Committee on Ethics.

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- 15. The witness was shown a Private Travel Certification Form filed with the House Committee on Ethics for the 2008 trip (ATC_0033 0062) and asked about question 9b concerning the sponsor's employment of a federally registered lobbyist (ATC_0034). She said that she would have checked with TCA before checking that box and likely spoke to Ms. Koknar to check TCA's status to see if they could sponsor these trips. She thinks she must have asked along the way if TCA had a lobbyist because a sponsor must not have a lobbyist. She believed that she talked to Ms. Koknar about whether or not TCA had a lobbyist.
- 16. The witness stated that during certain years of the congressional trips the House Ethics Committee was more inquisitive than the Senate Ethics Committee regarding approval of the trips. She said she did not recall any discussion with the House Ethics Committee about who was sponsoring meals. The focus of the discussion was on portions of the trip that were business, historic, and leisure. The Senate Ethics Committee wanted to know more about the events for this trip. The witness had no contact with House Ethics Committee after the trip.
- 17. The witness knows Nancy Ziuzin-Schleigel because she is a member of TCA, but said Ms. Schleigel did not attend the 2008 congressional staff trip but had attended events in Istanbul for previous trips.

This memorandum was prepared on March 20, 2013 after the interview was conducted on March 14, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on March 14, 2013.

Nate Wright Analyst

Subject to the Noudisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

TCA Vice President

REVIEW No(8):

13-2411, 13-5845, 13-6123

DATE:

April 16, 2013

LOCATION:

Via Telephone

TIME:

11:30 a.m. to 12:00 p.m. (approximately)

PARTICIPANTS:

Kedric L. Payne

Nate Wright

<u>SUMMARY</u>: The OCE requested an interview with the witness and she consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness agreed to sign a written acknowledgement of the warning and send it to the OCE. The acknowledgment will be placed in the case file in this review.
- 2. The witness is the Vice President of TCA. She is a consultant for the organization and has served in this capacity since the inception of TCA in February 2007.
- 3. Prior to working with TCA, the witness was the Executive Director of the Turkish Cultural Foundation ("TCF"), which is a sister organization of TCA. The two organizations receive the majority of their funding from the same benefactors. The witness continues to serve as the TCF Executive Director.
- 4. The witness told the OCE that she has worked TCA's office in Turkey since July 2011. Prior to that time, the witness worked in TCA's Washington, DC office.
- 5. According to the witness, in 2008, her duties as TCA Vice President included drafting documents providing background on Turkish issues and documents related to TCA's vision. She was responsible for researching such issues. She also was involved in TCA's programs, including minority scholarship program and Turkish-American scholarship program.
- 6. In 2008, she reported to Lincoln McCurdy and Dr. Yalein Ayasti. TCA only had one employee who reported to the witness at that time, Sema Muslu.
- 7. The witness stated that she first interacted with ATC prior to her affiliation with TCA. She recalled that in 2006, when she was Executive Director of TCF, ATC requested that TCF sponsor a cultural project in Turkey in connection with an ATC congressional trip.

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- 8. She believes that Canan Buyukunsal or Ayse Sumer were her contacts at ATC at the time in 2006.
- 9. In 2006, TCF provided a grant to ATC for the cultural project. TCF organized the portion of the cultural program that involved the delegation visiting Istanbul, Turkey.
- 10. The witness stated that she had no role in the 2008 congressional trip to Turkey sponsored by ATC and TCA ("2008 Trip"). She did not contact any of the attendees, plan the itinerary, or assist with airline travel. She believes that it is possible that she reviewed a draft the itinerary, but she did not have any input.
- 11. She described TCA's role with the 2008 trip as sponsor where she defines sponsor as meaning TCA provided a monetary grant to ATC. She told the OCE that TCA was not in the "driving seat" for the trip.
- 12. TCA did not have a congressional trip portfolio at the time of the trip in 2008. As a result, TCA played a supporting role in the trip and was not a primary partner in organizing the trip or inviting attendees. She stated that TCA took cues from ATC and had nothing to do with making contacts on the Hill related to the trip.
- 13. She stated that Mr. McCurdy was the person from TCA who had interaction with ATC.
- 14. The witness told the OCE that she was not involved in the filing or preparation of the travel disclosure forms filed with the House Ethics Committee. When shown the private sponsor travel disclosure form (ATC_0034-0047), she stated that she is ninety percent sure that she did not see this document or any document like it. She believes that she would remember seeing such a document.
- 15. The witness stated that she did not discuss the travel disclosure forms with anyone. She also stated that no one over asked her whether TCA retained a lobbyist and she never told anyone whether TCA retained a lobbyist. She told the OCE that she does recall Ms. Buyukunsal or Ms. Sumer asking her whether TCA retained a lobbyist.
- 16. The witness first met George Hochbruekner in 2008 when he began to work as a "consultant" for TCA. She stated that Mr. Hochbruekner's role was to provide TCA with insight on how Congress worked. Mr. McCurdy managed Mr. Hochbruekner.
- 17. She recalled that there were discussions concerning whether Mr. Hochbruekner could lobby because he may have been in the time period when former congressman could not lobby.
- 18. She does not recall whether Mr. Hochbruckner was registered lobbyist at the time and she does not recall when she learned that Mr. Hochbruckner was TCA's lobbyist. However, she recalls that there came a point where TCA decided to discontinue its relationship with Mr. Hochbruckner because TCA wanted to conduct congressional trips.

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- 19. The witness told the OCE that she has never communicated with the House Committee on Ethics.
- 20. The witness stated that she does not know Walter Gonzales. When shown an email from the witness to Walter Gonzales, dated August 15, 2007 (WG_0117), she did not recall the email. She also did not recall working on any project related to the Representative Dutch Ruppersberger's official comments on the Turkish election. She believes that based on the nature of the email that she must have met Mr. Gonzales. She believed that any interaction with Mr. Gonzales would have been related to research she was conducting as part of her TCA responsibilities.

This memorandum was prepared on April 18, 2013 after the interview with the witness on April 17, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on April 17, 2013.

Kedric L. Payne Deputy Chief Counsol

Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Walter Gonzales

REVIEW No(s):

13-5845

DATE:

March 27, 2013

LOCATION:

425 3rd Street, SW

Washington, DC 20024

TIME:

12:00 p.m. to 12:45 p.m. (approximate)

PARTICIPANTS:

Kedric L. Payne

Paul Solis

<u>SUMMARY</u>: The OCE requested an interview with the witness and he consented. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the ease file in this review.
- 2. The witness has been employed with Representative Ruppersberger since 2002. During his employment, the witness has served as Legislative Director and Deputy Chief of Staff. He is currently Senior Policy Advisor.
- 3. The August 2008 congressional trip to Turkey ("2008 Turkey Trip") is the only trip that he has attended sponsored by the Turkish Coalition of America ("TCA") or the American Turkish Council ("ATC").
- 4. The witness told the OCE that he first learned of the 2008 Turkey Trip from Lydia Borland. He understood that Ms. Borland was a lobbyist on issues involving Turkey, but he did not know her clients.
- 5. He first spoke with her when she called Representative Ruppersberger's office to speak with someone concerning foreign affairs issues. The witness spoke with Ms. Borland because he was responsible for foreign affairs issues.
- 6. The witness stated that he had a few meetings and phone calls with Ms. Borland concerning Turkey. This was a couple of months before the trip to Turkey.
- 7. The witness recalled that Ms. Borland also requested that Representative Ruppersburger make a statement in the Congressional Record concerning Turkey. The witness was shown and email from Ms. Borland to him, dated July 27, 2007 (WG_0078), stating "Would the Congressman be willing to put a statement in the Congressional Record on this issue?" The witness told the OCE that this email concerns the requested statement in the Congressional Record.

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- 8. During one of the meetings, Ms. Borland asked the witness whether he was interested in traveling to Turkey. He told her that he was interested in the travel and he later received an invitation to travel to Turkey from ATC, dated June 23, 2008.
- 9. The witness was shown a letter from ATC to him, dated June 23, 2008 (WG_0047-48) and he stated that he first learned of ATC when he received this letter in 2008.
- 10. The witness told the OCE that he first learned of TCA during the 2008 Turkey Trip briefing that occurred shortly before the trip. It was during this briefing that he learned that TCA was a host of the trip.
- 11. He does not remember meeting anyone affiliated with TCA. However, he may have met someone from Maryland who was affiliated with TCA and he may have met TCA staff when he visited the office in Istanbul during the 2008 Turkey Trip.
- 12. When shown an email from Guler Koknar of TCA to the witness dated August 15, 2007, he stated that he did not recall ever meeting Ms. Koknar.
- 13. The witness stated that he does not know George Hochbruckner or anyone affiliated with Goerge Hochbruckner and Associates.
- 14. The witness met Ayse Sumer of ATC. He stated that he does not know James Holmes, Canaan Buyukunsal, or anyone else affiliated with ATC.
- 15. The witness was shown his Privately Sponsored Travel form that was submitted to the Committee on Ethics (WG_0071). He told the OCE that he completed the form and signed it. He stated that he completed the form with information that he received from Ms. Sumer. Specifically, Ms. Sumer told him the sponsors listed on line 2 were ATC and TCA.
- 16. When asked why did he answer "No" to the question 6 about lobbyist employer sponsors, he stated that he asked Ms. Sumer over a phone call did "they" have a lobbyist. He stated that she must have told him no for him to complete the form as he did.
- 17. The witness was shown a "List of Meetings and Events Attended" that was attached to his post-travel disclosure form (WG_0055). He stated that he prepared this document.
- 18. He was also shown the trip program summary (ATC_0219) and he stated that he would have received this at the pre-trip briefing or at the beginning of the trip.
- 19. When asked about the "Lunch at Asitane hosted by BankPozitif" on August 4, 2008 listed in the program summary, he remembered attending a lunch. He does not recall whether he was told during the lunch that BankPozitif hosted the meal.
- 20. When asked about the "Dinner with the Business Community in Istanbul Hosted by Turkish-American Business Association" on August 4, 2008 listed in the program summary, he remembered attending the dinner. He believed that it was announced at the dinner that TABA was the host.
- 21. The witness did not recall any additional meals that he attended.

Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

- 22. The witness was asked about the "corporate sponsors" and "associate sponsors" listed on the first page of the 2008 Turkey Trip briefing book (ATC_0216). He told the OCE that it did not occur to him that the associate sponsors should be disclosed on the travel forms because he thought the entire trip had been pre-approved by Committee on Ethics.
- 23. The witness was never contacted by TCA or ATC following the trip concerning TCA's employment of a lobbyist.

This memorandum was prepared on April 3, 2013 after the interview with the witness on March 27, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on March 27, 2013.

Kedric L. Payne Deputy Chief Counsel

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

TCA Attorney

REVIEW No(s):

13-2411, 13-5845, 13-6123

DATE:

March 8, 2013

LOCATION:

1510 15th Street, NW

Washington, DC 20005

TIME:

10:50 a.m. to 11:16 a.m. (approximately)

PARTICIPANTS:

Kedric L. Payne

Paul J. Solis

<u>SUMMARY</u>: The OCE requested an interview with the witness, and he consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is a principle at the law firm of Saltzman and Evineh, P.C. and been with the firm since its inception in 1993.
- 3. He has provided "relatively minor consultative" legal services to the Turkish Coalition of America ("TCA") since it was founded in 2007. TCA pays him an hourly rate for his services. The Turkish American Legal Defense Fund ("TALDF") is a litigation project of TCA so the witness does not represent TALDF. The witness and Bruce Fein started TALDF.
- 4. The witness first became acquainted with George Hochbruekner in December 2008 near the time that TCA decided to no longer have Mr. Hochbruekner provide lobbying services. The witness has not seen Mr. Hochbruekner since 2008.
- 5. The witness did not know Mr. Hochbruekner was a lobbyist when her first met him but later knew he was after he saw a few omails with his name on them. The witness was not involved in any contracts with lobbyists or lobbyist registration. The witness also stated that he thought TCA hired Mr. Hochbruekner more as a consultant.
- 6. The witness never worked for American Turkish Coalition ("ATC") but knows people who work there. The witness knows James Holmes. The witness has never attended an ATC trip to Turkey but traveled to Turkey in 2011 with Native American leaders.

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- 7. The witness told the OCE that around December 2008, he was asked to prepare a legal memorandum for TCA on "HLOGA" because Lincoln McCurdy wanted to have the organization plan its own congressional trips to Turkey.
- 8. He prepared the memorandum and concluded that TCA could not retain lobbyists if it planned to conduct such congressional trips. The memorandum did not address any issues with prior trips.
- 9. With respect to the ethics issue of the August 2008 trip to Turkey, the witness prepared a plan of action for Mr. McCurdy around January 2009 after he became aware in December 2008. He first contacted the attorney for ATC, Doreen Edelman, and told her about the problem that TCA retained a lobbyist at the time that it sponsored the 2008 trip. The witness stated that they decided that they had "to make this right."
- 10. The witness then called House Ethics Committee and left a voicemail message for the staff person who was handling trips, Susan Olson. He told the OCE that he left a detailed voicemail message, explaining that TCA had a lobbyist at the time it sponsored the 2008 trip and seeking advice on how to disclose and repair the problem.
- 11. When the witness's message was not returned, he called Ms. Olson again and spoke with her January 27, 2009. He explained the issue to her and he stated that she told him that she would look into it and call him back.
- 12. The witness did not receive a call back from the House Ethics Committee. He assumed that the Committee had contacted ATC to resolve the issue. The witness also stated that TCA expected renumeration to come from the ATC side, so when they didn't hear anything, TCA thought Ethics took it up with ATC.

This memorandum was prepared on March 8, 2013 after the interview with the witness on March 7, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on March 7, 2013.

Kedric L. Payne Deputy Chief Counsel

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

ATC President

REVIEW No(s):

13-2411, 13-5845, 13-6123

DATE:

March 14, 2013

LOCATION:

1111 14th Street, NW

Washington, DC 20005

TIME:

2:00 p.m. to 2:50 p.m. (approximately)

PARTICIPANTS:

Kedrie L. Payne

Nate Wright

<u>SUMMARY</u>: The OCE requested an interview with the witness and he consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is the President and CEO of ATC and has been with the organization since April 2005.
- 3. As President and CEO of ATC he is responsible for supervising of ATC staff and promoting the business interests of the organization's corporate members. The staff consists of approximately five full-time employees and two part-time employees.
- 4. The witness told the OCE that the interests of the organization include "business-to-business" concerns between the United States and Turkey.
- 5. The interests also include "business-to-government" concerns. For example, ATC hosts an annual conference attended by senior executive branch officials (e.g., Leon Panetta) and ATC members. ATC recently hosted an event with Turkish officials to discuss opportunities and incentives for U.S. companies to invest in Turkey. Another example is the annual congressional staff trip to Turkey that ATC hosts.
- 6. Much of ATC's activities operate on a committee basis organized by interest (e.g. defense supplies, pharmaceuticals, banking, energy, etc.).
- 7. The witness stated that ATC has hosted congressional staff trips for fifteen to sixteen years, which includes years before he joined ATC. He said that last year there was no staff trip due to lack of funding, but he anticipated there would be another trip this year for seven to eight days.

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- 8. The witness framed these staff trips within ATC's interest to protect and promote a positive political climate between the United States and Turkey. He stated that given Turkey's political baggage there was never a year when it was not necessary to make some advocacy effort to highlight the impact of a certain action on the broader view of the U.S. and Turkish business relationship.
- 9. According to the witness, ATC does not work with the Turkish Coalition of America ("TCA") on a recurring basis.
- 10. He recalled that on one occasion ATC worked with TCA to have a congressional staff trip in 2008. This 2008 trip is the only occasion where ATC received any support from TCA. ATC and TCA occasionally run into each other at the same events, but generally there is no convergence of interests and efforts.
- 11. ATC had brought a Turkish archeologist from Patara, Turkey to the United States in 2006 and subsequently, TCA expressed and interest in organizing a trip to Patara with Congressional staff because of the location's connection with the Federalist Papers.
- 12. He has known Lincoln McCurdy, the President of TCA, since 1995 or 1996. Mr. McCurdy was the witnesses' predecessor as President of ATC.
- 13. The witness told the OCE that he does not know George Hochbruekner.
- 14. When asked about his role in planning and organizing the congressional staff trips, the witness stated that Ayse Sumer is the ATC staff person responsible for the trips. She organizes the trips, recruits congressional staff to attend, and makes sure that it is approved by the ethics committees. The witness reviews her work, goes over the minutia of the trip, and signs anything that is necessary, such as the travel disclosure forms.
- 15. He stated that Canan Buyunkusal is the other ATC staff person who assists Ms. Sumer with the congressional staff trips.
- 16. The witness was shown the trip itinerary, titled "2008 Congressional Staff Trip to Turkey" (ATC_0215-0222). When asked about the difference between the "corporate sponsor" and the "associate sponsors" listed in the itinerary, the witness stated that he believes the difference is the volume of the sponsorship. However, he said that he did not this for certain.
- 17. He stated that in general the funding for the trip comes from the general fund. He said that most of the money from dues is for administrative support, rent, and insurance. A small portion goes to ensure ATC the full financing of the congressional staff trip.

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- 18. He said that some companies may provide in-kind services to the trip. He mentioned that an ATC counterpart organization in Turkey provides hotel rooms and bus services for the congressional staff trip instead of cash for their membership dues.
- 19. The witness was shown a page from the trip itinerary (ATC_0219) and asked about an entry reading "Lunch at Asitane hosted by BankPozitif." He said the sponsorship was separate from the general fund and the type of thing the company liked to do for the congressional staff trip.
- 20. The witness did not attend the 2008 trip to Turkey and has never attended a congressional staff trip to Turkey. However, he did attend the pre-trip briefing with the congressional staffers.
- 21. He told the OCE that he reviewed the travel disclosure form that was filed with the House Ethics Committee for the 2008 Turkey trip and he thought that it was accurate.
- 22. The witness recalled a problem with corporate members having lobbyists and seeking advice from legal counsel.

This memorandum was prepared on March 8, 2013 after the interview with the witness on March 7, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on March 7, 2013.

Kedric L. Payne Deputy Chief Counsel